

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MONTEM RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 623 236 831</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Doyle
<b>Date of last notice</b>	28 May 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Armarna Too Pty Ltd <Armarna Too Trust> (Director)
<b>Date of change</b>	30 June 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>233,463 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>233,463 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>233,463 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>375,000 Unlisted Options exercisable at \$0.50, expiring 23 September 2022</p> <p>687,500 Unlisted Options exercisable at \$0.25, expiring 23 September 2022</p> <p>700,389 Performance Rights expiring 1 June 2023</p> <p>1,500,000 Performance Rights expiring 30 June 2023</p> <p>233,463 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p><b>Indirect</b></p> <p><u>Armarna Too Pty Ltd &lt;Armarna Too Trust&gt; (Director)</u></p> <p>3,569,728 Fully Paid Ordinary Shares</p> <p>500,000 Performance Rights expiring 1 June 2023</p> <p>500,000 Performance Rights expiring 30 June 2023</p>

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<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	375,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>233,463 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>233,463 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>233,463 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>687,500 Unlisted Options exercisable at \$0.25, expiring 23 September 2022</p> <p>700,389 Performance Rights expiring 1 June 2023</p> <p>1,500,000 Performance Rights expiring 30 June 2023</p> <p>233,463 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p><b>Indirect</b></p> <p><u>Armarna Too Pty Ltd &lt;Armarna Too Trust&gt; (Director)</u></p> <p>3,569,728 Fully Paid Ordinary Shares</p> <p>500,000 Performance Rights expiring 1 June 2023</p> <p>500,000 Performance Rights expiring 30 June 2023</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	375,000 unlisted options lapsed due to not meeting vesting criteria.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A