

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

Name of entity Parkway Minerals NL
ABN 62 147 346 334

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.

Name of Director	Adrian Griffin
Date of last notice	23 October 2020

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 & Indirect 1
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Adrian Griffin & Josephine Norman <The Global Super Fund A/C> of which Adrian Griffin is a beneficiary. <u>Indirect 2</u> Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology Trust> of which Adrian Griffin is a beneficiary.
Date of change	27 July 2021 & 28 July 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 20,616,507 Fully paid ordinary shares 4,778,098 Partly paid ordinary shares to \$0.001, unpaid to \$0.019 833,333 Unquoted \$0.02 16 December 2022 options</p> <p><u>Indirect</u> 496,158 Fully paid ordinary shares 172,119 Partly paid ordinary shares to \$0.001, unpaid to \$0.019</p> <p><u>Indirect 2</u> 8,000,000 Unquoted \$0.02 16 December 2022 options</p>
<p>Class</p>	<p>Partly paid ordinary shares to \$0.001, unpaid to \$0.019</p> <p>Unquoted \$0.019 28 July 2024 options</p>
<p>Number acquired</p>	<p><u>Direct</u> 172,119 Unquoted \$0.019 28 July 2024 options</p> <p><u>Indirect 1</u> 4,778,098 Unquoted \$0.019 28 July 2024 options</p>
<p>Number disposed</p>	<p><u>Direct</u> 172,119 Partly paid ordinary shares to \$0.001, unpaid to \$0.019</p> <p><u>Indirect 1</u> 4,778,098 Partly paid ordinary shares to \$0.001, unpaid to \$0.019</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$Nil</p>

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No. of securities held after change	<p><u>Direct</u> 20,616,507 Fully paid ordinary shares 4,778,098 Unquoted \$0.019 28 July 2024 options 833,333 Unquoted \$0.02 16 December 2022 options</p> <p><u>Indirect</u> 496,158 Fully paid ordinary shares 172,119 Unquoted \$0.019 28 July 2024 options</p> <p><u>Indirect 2</u> 8,000,000 Unquoted \$0.02 16 December 2022 options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exchange options in consideration for cancelled partly paid ordinary shares as approved by shareholders at the 5 July 2021 General Meeting

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity Parkway Minerals NL
ABN 62 147 346 334

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.

Name of Director	Bahay Ozcakmak
Date of last notice	23 October 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Activated Logic Pty Limited, of which Bahay Ozcakmak is a beneficial holder.
Date of change	27 July 2021 & 28 July 2021
No. of securities held prior to change	<u>Direct</u> 5,316,667 Fully paid ordinary shares 24,833,333 Unquoted \$0.02 16 December 2022 options <u>Indirect</u> 212,536,517 Fully paid ordinary shares 52,424,060 Partly paid ordinary shares to \$0.001, unpaid to \$0.019

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Class	Partly paid ordinary shares to \$0.001, unpaid to \$0.019 Unquoted \$0.019 28 July 2024 options
Number acquired	<u>Indirect</u> 52,424,060 Unquoted \$0.019 28 July 2024 options
Number disposed	<u>Indirect</u> 52,424,060 Partly paid ordinary shares to \$0.001, unpaid to \$0.019
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<u>Direct</u> 5,316,667 Fully paid ordinary shares 24,833,333 Unquoted \$0.02 16 December 2022 options <u>Indirect</u> 212,536,517 Fully paid ordinary shares 52,424,060 Unquoted \$0.019 28 July 2024 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exchange options in consideration for cancelled partly paid ordinary shares as approved by shareholders at the 5 July 2021 General Meeting

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.

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

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.