

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 | Miramar Resources Limited |
| ABN | 34 635 359 965 |

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 | Allan Kelly |
| Date of last notice | 23 June 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) XGS Pty Ltd <Hensman Investment A/C> (b) XGS Pty Ltd <Kelly S/F A/C> Mr Allan is a director and shareholder of XGS Pty Ltd |
| Date of change | 5 November 2021 |
| No. of securities held prior to change | (a) 5,813,716 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 (b) 893,577 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 |
| Class | (a) Unlisted options |
| Number acquired | (a) 500,000 |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | (a) 5,813,716 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025 (b) 893,577 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Related Party Options under the Employee Share Options Plan approved at the Annual General Meeting held on 4 November 2021. |

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 |
| 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? | No |
| 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 |

Date: 5 November 2021

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| | |
|-----------------------|---------------------------|
| Name of entity | Miramar Resources Limited |
| ABN | 34 635 359 965 |

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 | Marion Bush |
| Date of last notice | 16 August 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 5 November 2021 |
| No. of securities held prior to change | 435,000 fully paid ordinary shares 360,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 |
| Class | Unlisted options |
| Number acquired | 500,000 |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|--|---|
| No. of securities held after change | 435,000 fully paid ordinary shares 360,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of Related Party Options under the Employee Share Options Plan approved at the Annual General Meeting held on 4 November 2021 |

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 <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? | No |
| 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 |

Date: 5 November 2021

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

| | |
|-----------------------|---------------------------|
| Name of entity | Miramar Resources Limited |
| ABN | 34 635 359 965 |

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 | Terry Gadenne |
| Date of last notice | 22 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Terry Gadenne <The Gadenne Family A/C> Mr Gadenne is the trustee and beneficiary of the superannuation fund |
| Date of change | 5 November 2021 |
| No. of securities held prior to change | 200,000 fully paid ordinary shares 200,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 |
| Class | Unlisted options |
| Number acquired | 500,000 |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|---|---|
| No. of securities held after change | 200,000 fully paid ordinary shares 200,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025 500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Related Party Options under the Employee Share Options Plan approved at the Annual General Meeting held on 4 November 2021 |

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 |
| 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? | No |
| 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 |

Date: 5 November 2021

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