

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 30/9/2001.

Name of entity	Labyrinth Resources Limited
ACN	008 740 672

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	Dean Hely
Date of last notice	8 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 November 2021
No. of securities held prior to change	Dean Prosper Hely and Sandra Maria Hely <Hely Superannuation Fund> – 8,000,000 fully paid ordinary shares
Class	a). Ordinary shares b). Unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024.
Number acquired	a). 1,666,667 b). 5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a). \$50,000 b). Nil consideration – refer to Notice of Annual General Meeting lodged on 28 September 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	Dean Prosper Hely and Sandra Maria Hely <Hely Superannuation Fund> - 9,666,667 fully paid ordinary shares - 5,000,000 unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a). Participation in placement b). Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged on 28 September 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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Introduced 30/9/2001.

Name of entity	Labyrinth Resources Limited
ACN	008 740 672

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	Norman Mel Ashton
Date of last notice	9 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Palms on Farms Pty Ltd <The Ashton Trust> - relevant interest Julia Maria Ashton - spouse
Date of change	8 November 2021
No. of securities held prior to change	Nil
Class	a). Ordinary shares b). Unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024.
Number acquired	a). 1,666,667 b). 4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a). \$50,000 b). Nil consideration – refer to Notice of Annual General Meeting lodged on 28 September 2021
No. of securities held after change	Palms on Farms Pty Ltd <The Ashton Trust>: - 1,666,667 ordinary shares Julia Maria Ashton: - 4,000,000 unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024.

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<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</p>	<p>a). Participation in placement b). Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged on 28 September 2021</p>
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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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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Introduced 30/9/2001.

Name of entity	Labyrinth Resources Limited
ACN	008 740 672

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	Michael Foulds
Date of last notice	8 April 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>	Kenson Investments WA Pty Ltd ATF Kenson Super Fund – Director and beneficiary
Date of change	8 November 2021
No. of securities held prior to change	Merrysoul Pty Ltd ATF Foulds Family Trust – Director and beneficiary: - 92,000,000 fully paid ordinary shares Kenson Investments WA Pty Ltd ATF Kenson Super Fund – Director and beneficiary: - 2,355,891 fully paid ordinary shares Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%): - 13,333,333 fully paid ordinary shares
Class	Unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024.
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration – refer to Notice of Annual General Meeting lodged on 28 September 2021

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No. of securities held after change	Merrysoul Pty Ltd ATF Foulds Family Trust – Director and beneficiary: - 92,000,000 fully paid ordinary shares Kenson Investments WA Pty Ltd ATF Kenson Super Fund – Director and beneficiary: - 2,355,891 fully paid ordinary shares - 5,000,000 unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024 Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%): - 13,333,333 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged on 28 September 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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Introduced 30/9/2001.

Name of entity	Labyrinth Resources Limited
ACN	008 740 672

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	Ross Graham
Date of last notice	30 March 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). Rolan Pty Ltd – Director b). Citylight Asset Pty Ltd ATF Graham Superannuation Fund – Trustee
Date of change	8 November 2021
No. of securities held prior to change	Rolan Pty Ltd – Director - 100,684,932 fully paid ordinary shares Graham Enterprises (Aust) Pty Ltd – Director - 538,797 fully paid ordinary shares Citylight Asset Pty Ltd ATF Graham Superannuation Fund – Trustee - 2,386,177 fully paid ordinary shares Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%) - 13,333,333 fully paid ordinary shares
Class	a). Ordinary shares b). Unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024.
Number acquired	a). 16,000,000 b). 5,000,000
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a). \$480,000 b). Nil consideration – refer to Notice of Annual General Meeting lodged on 28 September 2021</p>
<p>No. of securities held after change</p>	<p>Rolen Pty Ltd – Director</p> <ul style="list-style-type: none"> - 100,684,932 fully paid ordinary shares - 5,000,000 unlisted options with an exercise price of \$0.045 and expiry of 7 November 2024. <p>Graham Enterprises (Aust) Pty Ltd – Director</p> <ul style="list-style-type: none"> - 538,797 fully paid ordinary shares <p>Citylight Asset Pty Ltd ATF Graham Superannuation Fund – Trustee</p> <ul style="list-style-type: none"> - 18,386,177 fully paid ordinary shares <p>Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%)</p> <ul style="list-style-type: none"> - 13,333,333 fully paid ordinary shares
<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</p>	<p>a). Participation in placement b). Issued as a means to remunerate and incentivise the Directors - refer to Notice of Annual General Meeting lodged on 28 September 2021</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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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?	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

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