

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

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| Name of entity: ANGLO AUSTRALIAN RESOURCES NL |
| ABN: 24 651 541 976 |

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 | David Varcoe |
| Date of last notice | 17 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 (j) 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> | Mrs Karalee Maree Varcoe - spouse |
| Date of change | 19 November 2021 |
| No. of securities held prior to change | <u>Indirect</u> 200,000 – ORD |
| Class | Ordinary Shares |
| Number acquired | 100,000 - ORD |
| Number disposed | Nil. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$9,000.00 |

+ See chapter 19 for defined terms.

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| No. of securities held after change | <u>Indirect</u> 300,000 - ORD |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade. |

Part 2 – Change of director's interests in contracts - Nil

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.

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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| Name of entity: ANGLO AUSTRALIAN RESOURCES NL |
| ABN: 24 651 541 976 |

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 | Justin Osborne |
| Date of last notice | 18 November 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. | Janet Tunjic Pty Ltd <Tunoz Family Trust> Entity is a related party of the Director. |
| Date of change | 19 November 2021 |
| No. of securities held prior to change | <u>Indirect</u> Nil. |
| Class | Unquoted options |
| Number acquired | 3,000,000 unquoted options, exercisable at \$0.119, expiring 19 November 2023. |
| Number disposed | Nil |

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Issued for nil consideration. Value of \$0.024 per option based on Black & Scholes valuation. |
| No. of securities held after change | Indirect: <u>Janet Tunjic Pty Ltd <Tunoz Family Trust></u> 3,000,000 unquoted options, exercisable at \$0.119, expiring 19 November 2023. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued pursuant to appointment as non-executive director. |

Part 2 – Change of director's interests in contracts - Nil

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.

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 |

+ See chapter 19 for defined terms.