

# 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>MT MONGER RESOURCES LTD</b>
<b>ABN</b>	<b>27 645 885 463</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>	DAVID IZZARD
<b>Date of last notice</b>	26 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>BOWMAN GATE PTY LTD &lt;the Discovery Acc&gt; (director and shareholder of trustee and beneficiary of super fund)</p> <p>GOLDEN WHEELBARROW PTY LTD (director and shareholder)</p> <p>TIGERS PAW PTY LTD (director and shareholder)</p> <p>ROCKFORD PARTNERS PTY LTD* (director and shareholder)</p>
<b>Date of change</b>	24 November 2021

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>BOWMAN GATE PTY LTD: Shares – 3,155,000 Options – 2,500,000</p> <p>GOLDEN WHEELBARROW PTY LTD Shares – 800,000</p> <p>TIGERS PAW PTY LTD Shares – 400,000</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 300,000 Options – 300,000</p>
<b>Class</b>	Options – Exercise Price \$0.25, Expiry 26-Nov-24
<b>Number acquired</b>	1,551,665 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,758
<b>No. of securities held after change</b>	<p>BOWMAN GATE PTY LTD: Shares – 3,155,000 Options – 2,500,000 (Ex Price \$0.30, Exp date 16/12/24) 1,051,666 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>GOLDEN WHEELBARROW PTY LTD Shares – 800,000 Options –266,666 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>TIGERS PAW PTY LTD Shares – 400,000 Options –133,333 (Ex Price \$0.25; Exp date 26/11/24)</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 300,000 Options – 300,000 (Ex Price \$0.30, Exp date 16/12/24) 100,000 (Ex Price \$0.25; Exp date 26/11/24)</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	Entitlement offer 1 Option for every 3 Shares held (prospectus dated 26 October 2021).

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

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

SIMON ADAMS  
Company Secretary

26 November 2021

---

+ See chapter 19 for defined terms.