

# 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>	JOHN HANNAFORD
<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>JAEK HOLDINGS PTY LTD &lt;Hannaford Family Acc&gt; (director and shareholder of trustee and beneficiary of super fund)</p> <p>RIVERVIEW CORPORATION PTY LTD (director and shareholder)</p> <p>JOHN &amp; EMMA HANNAFORD SUPERANNUATION PTY LTD &lt;The Hannaford Super Fund A/C&gt; (director and shareholder of trustee and beneficiary of super fund)</p> <p>ROCKFORD PARTNERS PTY LTD* (director and shareholder)</p>
<b>Date of change</b>	24 November 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>JAEK HOLDINGS PTY LTD: Shares – 2,700,000 Options – 2,500,000</p> <p>RIVERVIEW CORPORATION PTY LTD Shares – 222,500</p> <p>JOHN &amp; EMMA HANNAFORD SUPERANNUATION PTY LTD Shares – 198,037</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>	1,140,177 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,701
<b>No. of securities held after change</b>	<p>JAEK HOLDINGS PTY LTD: Shares – 2,700,000 Options – 2,500,000 (Ex Price \$0.30; Exp date 16/12/24) 899,999 (Ex Price \$0.25; Exp date 16/11/24)</p> <p>RIVERVIEW CORPORATION PTY LTD Shares – 222,500 Options – 74,166 (Ex Price \$0.25; Exp date 16/11/24)</p> <p>JOHN &amp; EMMA HANNAFORD SUPERANNUATION PTY LTD Shares – 198,037 Options – 66,012 (Ex Price \$0.25; Exp date 16/11/24)</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 16/11/24)</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).

+ See chapter 19 for defined terms.

**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.

<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

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