

# 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>	Miramar Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Allan Kelly
<b>Date of last notice</b>	10 June 2022

### 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> <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
<b>Date of change</b>	15 June 2022
<b>No. of securities held prior to change</b>	(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) 1,187,695 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022
<b>Class</b>	(a) & (b) Fully paid ordinary shares
<b>Number acquired</b>	(b) 113,636
<b>Number disposed</b>	(a) 113,636
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) & (b) \$12,500 Transfer between superfunds, no change in director's aggregate interest.

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	(c) 5,700,080 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  (d) 1,301,331 fully paid ordinary shares 500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) & (b) Off-market trade. Transfer between superfunds, no change in director's aggregate interest.

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

**Part 3 – <sup>+</sup>Closed period**

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

**Date:** 22 June 2022

<sup>+</sup> See chapter 19 for defined terms.