

# 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> Tribeca Global Natural Resources Limited |
| <b>ABN</b> 16 627 596 418                                      |

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>    | Benjamin Cleary |
| <b>Date of last notice</b> | 04 October 2019 |

### 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 and Indirect   |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr B J Cleary <Amelia Jennifer Cleary A/C> (child)<br>Mr B J Cleary <Donald Frederick Cleary A/C> (child)<br>Mr B J Cleary <Jennifer Kitty Cleary A/C> (child)<br>Makybe Diva Pty Ltd as trustee for Makybe Diva Super Fund<br>Benjamin Cleary has a relevant interest in the shares held by the above body by virtue of s608(1) of the Corporations Act<br>Tribeca Global Resources Pty Ltd<br>Benjamin Cleary has a relevant interest in the shares held by the above body by virtue of s608(1) of the Corporations Act |
| <b>Date of change</b>  | 07 October 2019   |
| <b>No. of securities held prior to change</b>  | Benjamin Cleary – 200,000 ordinary shares<br>Mr B J Cleary <Amelia Jennifer Cleary A/C> (child) – 10,000 ordinary shares<br>Mr B J Cleary <Donald Frederick Cleary A/C>   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |  |
|--|--|
|  | (child) – 10,000 ordinary shares<br>Mr B J Cleary <Jennifer Kitty Cleary A/C> (child) – 10,000 ordinary shares<br>Makybe Diva Pty Ltd as trustee for Makybe Diva Super Fund – 40,000 ordinary shares<br>Tribeca Global Resources Pty Ltd – 672,222 ordinary shares   |
| <b>Class</b>   | Ordinary   |
| <b>Number acquired</b>   | 11,778   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$23,022.02  |
| <b>No. of securities held after change</b>   | Benjamin Cleary – 200,000 ordinary shares<br>Mr B J Cleary <Amelia Jennifer Cleary A/C> (child) – 10,000 ordinary shares<br>Mr B J Cleary <Donald Frederick Cleary A/C> (child) – 10,000 ordinary shares<br>Mr B J Cleary <Jennifer Kitty Cleary A/C> (child) – 10,000 ordinary shares<br>Makybe Diva Pty Ltd as trustee for Makybe Diva Super Fund – 40,000 ordinary shares<br>Tribeca Global Resources Pty Ltd – 684,000 ordinary shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade  |

## 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>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

**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 |

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