

# 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>	Tempest Minerals Limited
<b>ABN</b>	612 008 358

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>	Brian Moller
<b>Date of last notice</b>	28 August 2020

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Stanburgh Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Sepreh Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Ms Annelise Emily Moller (<i>Daughter of Director</i>)</p> <p>Ms Anne Emily Wallace (<i>Wife of Director</i>)</p>
<b>Date of change</b>	24 March 2021
<b>No. of securities held prior to change</b>	
Brian Moller	937,500    Ordinary Shares 3,000,000    Unlisted Options (\$0.04 @ 30-Sep-22)
Stanburgh Pty Ltd	1,500,000    Ordinary Shares
Sealth Pty Ltd	18,750    Ordinary Shares

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Ms Annelise Emily Moller	18,750	Ordinary Shares
Ms Anne Emily Wallace	18,750	Ordinary Shares
<b>Total</b>	<b>2,493,750</b>	<b>Ordinary Shares</b>
	<b>3,000,000</b>	<b>Unlisted Options (\$0.04 @ 30-Sep-22)</b>
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>		
Sepreh Pty Ltd	80,863	
<b>Number disposed</b>	1,419,137	
<b>Value/Consideration</b>	Transfer pursuant to the terms of a trust	
Note: If consideration is non-cash, provide details and estimated valuation		
<b>No. of securities held after change</b>		
Brian Moller	937,500	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Stanburgh Pty Ltd	0	Ordinary Shares
Sealth Pty Ltd	18,750	Ordinary Shares
Sepreh Pty Ltd	80,863	Ordinary Shares
Ms Annelise Emily Moller	18,750	Ordinary Shares
Ms Anne Emily Wallace	18,750	Ordinary Shares
<b>Total</b>	<b>993,750</b>	<b>Ordinary Shares</b>
	<b>3,000,000</b>	<b>Unlisted Options (\$0.04 @ 30-Sep-22)</b>
<b>Nature of change</b>	Off-market trade by Stanburgh Pty Ltd as trustee to beneficial owners	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

P Jurman  
Company Secretary  
25 March 2021