

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

Name of entity	Tempest Minerals Limited
ABN	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.

Name of Director	Brian Moller
Date of last notice	25 March 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder)	Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>) Sepreh Pty Ltd (<i>Director is a director and shareholder of the company</i>) Ms Annelise Emily Moller (<i>Daughter of Director</i>) Ms Anne Emily Wallace (<i>Wife of Director</i>)	
Date of change	22 October 2021	
No. of securities held prior to change		
Brian Moller	937,500	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Sepreh Pty Ltd	80,863	Ordinary Shares
Sealth Pty Ltd	18,750	Ordinary Shares
Ms Annelise Emily Moller	18,750	Ordinary Shares
Ms Anne Emily Wallace	18,750	Ordinary Shares
Total	1,074,613	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)

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Class	Ordinary Shares and Options (\$0.03 @ 31-Mar-23).	
Number acquired		
Brian Moller	234,375	Ordinary Shares
	78,125	Options (\$0.03 @ 31-Mar-23)
Sepreh Pty Ltd	20,216	Ordinary Shares
	6,739	Options (\$0.03 @ 31-Mar-23)
Sealth Pty Ltd	4,688	Ordinary Shares
	1,563	Options (\$0.03 @ 31-Mar-23)
Ms Annelise Emily Moller	29,411	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Ms Anne Emily Wallace	29,411	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Number disposed	Nil.	
Value/Consideration	\$0.017 per share.	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Brian Moller	1,171,875	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
	78,125	Options (\$0.03 @ 31-Mar-23)
Sepreh Pty Ltd	101,079	Ordinary Shares
	6,739	Options (\$0.03 @ 31-Mar-23)
Sealth Pty Ltd	23,438	Ordinary Shares
	1,563	Options (\$0.03 @ 31-Mar-23)
Ms Annelise Emily Moller	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Ms Anne Emily Wallace	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Total	1,392,714	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
	106,035	Unlisted Options (\$0.04 @ 30-Sep-22)
Nature of change	Participation in the Company's Non-Renounceable Rights Issue.	
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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
<small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration	
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Tempest Minerals Limited
ABN	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.

Name of Director	Donald Smith
Date of last notice	30 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	V-Door Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	22 October 2021
No. of securities held prior to change V-Door Pty Ltd	10,280,372 Ordinary Shares 4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Class	Ordinary Shares and Options (\$0.03 @ 31-Mar-23)
Number acquired V-Door Pty Ltd	2,570,093 Ordinary Shares 856,698 Options (\$0.03 @ 31-Mar-23)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.017 per share.

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No. of securities held after change	
V-Door Pty Ltd	12,850,465 Ordinary Shares 4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 856,698 Options (\$0.03 @ 31-Mar-23)
Nature of change	Participation in the Company's Non-Renounceable Rights Issue.
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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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Name of entity	Tempest Minerals Limited
ABN	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.

Name of Director	Vincent Mascolo
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	22 October 2021
No. of securities held prior to change	1,575,000 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Class	Ordinary Shares and Options (\$0.03 @ 31-Mar-23).
Number acquired	393,750 Ordinary Shares 131,250 Options (\$0.03 @ 31-Mar-23)
Number disposed	Nil
Value/Consideration	\$0.017 per share.
Note: If consideration is non-cash, provide details and estimated valuation	

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No. of securities held after change	1,968,750 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 131,250 Options (\$0.03 @ 31-Mar-23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-Renounceable Rights Issue.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Name of entity	Tempest Minerals Limited
ABN	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.

Name of Director	Owen Burchell
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Galt Industries Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	22 October 2021
No. of securities held prior to change	
	Galt Industries Pty Ltd
	9,902,577 Ordinary Shares
	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Class	Ordinary Shares and Options (\$0.03 @ 31-Mar-23).
Number acquired	
	Galt Industries Pty Ltd
	2,475,645 Ordinary Shares
	825,215 Options (\$0.03 @ 31-Mar-23)
Number disposed	Nil
Value/Consideration	\$0.017 per share.
Note: If consideration is non-cash, provide details and estimated valuation	

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No. of securities held after change	
Galt Industries Pty Ltd	12,378,222 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 825,215 Options (\$0.03 @ 31-Mar-23)
Nature of change	Participation in the Company's Non-Renounceable Rights Issue.
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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	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.

Name of Director	Andrew Haythorpe
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Ouro Pty Ltd (<i>Director is a director and shareholder of the company</i>) Tesda Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	22 October 2021
No. of securities held prior to change	
Ouro Pty Ltd	513,000 Ordinary Shares
Tesda Pty Ltd	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Class	Ordinary Shares and Options (\$0.03 @ 31-Mar-23).
Number acquired	
Ouro Pty Ltd	128,250 Ordinary Shares 42,750 Options (\$0.03 @ 31-Mar-23)
Number disposed	Nil
Value/Consideration	\$0.017 per share.
Note: If consideration is non-cash, provide details and estimated valuation	

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No. of securities held after change	
Ouro Pty Ltd	641,250 Ordinary Shares 42,750 Options (\$0.03 @ 31-Mar-23)
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-Renounceable Rights Issue.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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