

# 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>	Leaf Resources Limited
<b>ABN</b>	18 074 969 056

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>	Kenneth Richards
<b>Date of last notice</b>	24 December 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 / 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) Growth Capital (WA) Pty Ltd <The Richards Family A/C> B) Keliri Pty Ltd <Ken Richards Family Superannuation Fund> C) Direct
<b>Date of change</b>	1 November 2021
<b>No. of securities held prior to change</b>	A) 8,348,564 Ordinary Shares 1,275,000 Unlisted Options(\$0.1765 @ 14-Sep-23) 4,852,914 Unlisted Options (\$0.03 @ 31-Oct-21) 24,750,000 Unlisted Options (\$0.023 @ 1-Mar-25) B) 58,227,167 Ordinary Shares 4,852,947 Unlisted Options (\$0.03 @ 31-Oct-21) C) 4,646,350 Ordinary Shares

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<b>Class</b>	Ordinary Shares Unlisted Options (\$0.03 @ 31-Oct-21)	
<b>Number acquired</b>		
Growth Capital (WA) Pty Ltd <The Richards Family A/C>	4,852,914	Ordinary Shares
	1,850,000	Ordinary Shares (off-market transfer)
Keliri Pty Ltd <Ken Richards Family Superannuation Fund>	4,852,947	Ordinary Shares
<b>Number disposed</b>		
Growth Capital (WA) Pty Ltd <The Richards Family A/C>	4,852,914	Unlisted Options (\$0.03 @ 31-Oct-21)
Keliri Pty Ltd <Ken Richards Family Superannuation Fund>	4,852,947	Unlisted Options (\$0.03 @ 31-Oct-21)
	1,850,000	Ordinary Shares (off-market transfer)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share – exercise of unlisted options \$0.0846 per share – off-market transfer (between holdings)	
<b>No. of securities held after change</b>	80,927,942 Ordinary Shares 1,275,000 Unlisted Options (\$0.1765 @ 14-Sep-23) 24,750,000 Unlisted Options (\$0.023 @ 1-Mar-25)	
<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	Exercise of Unlisted Options into Ordinary Shares Off-market transfer between holdings.	

**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>	
<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	

<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>	