

# 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>	Douglas John Rathbone
<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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>A) Invia Custodians Pty Limited &lt;Grapefull Superannuation Fund&gt;</li> <li>B) Invia Custodians Pty Limited &lt;Fruitful Super Fund&gt;</li> <li>C) RWG Pty Ltd</li> </ul>
<b>Date of change</b>	23 December 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>A) <ul style="list-style-type: none"> <li>15,904,616 Ordinary Shares</li> <li>850,000 Unlisted Options (\$0.1706 @ 23-Dec-21)</li> </ul> </li> <li>B) <ul style="list-style-type: none"> <li>546,429 Ordinary Shares</li> </ul> </li> <li>C) <ul style="list-style-type: none"> <li>131,897 Ordinary Shares</li> <li>1,700,000 Unlisted Options (\$0.1706 @ 23-Dec-21)</li> </ul> </li> </ul>
<b>Class</b>	Unlisted Options (\$0.1706 @ 23-Dec-21)

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<b>Number acquired</b>	N/A	
<b>Number disposed</b>		
Invia Custodians Pty Limited <Grapefull Superannuation Fund>	850,000	Unlisted Options (\$0.1706 @ 23-Dec-21)
RWG Pty Ltd	1,700,000	Unlisted Options (\$0.1706 @ 23-Dec-21)
<b>Value/Consideration</b>	N/A	
Note: If consideration is non-cash, provide details and estimated valuation		
<b>No. of securities held after change</b>	16,582,942	Ordinary Shares
<b>Nature of change</b>	Expiry of Unlisted Options	
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>	
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>	
Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	