

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 Austpac Resources N.L
ABN 87 002 264 057

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	Terry Cuthbertson
Date of last notice	12 th August 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in securities held by Kore Management Services Pty Ltd ("Kore"), of which Mr Cuthbertson is the sole director, secretary and shareholder
Date of change	30 th November 2022
No. of securities held prior to change	(a) 17,666,667 (b) 1,000,000 (c) 1,500,000
Class	(a) Fully Paid Ordinary Shares (b) Employee partly paid shares issued on 30 November 2009, with a full issue price of 5.0 cents each, paid up to 1 cent each. (c) Employee partly paid shares issued on 22 November 2011, with a full issue price of 4.75 cents each, paid up to 1 cent each.
Number acquired	NIL
Number disposed	(a) NIL (b) 1,000,000 cancelled (c) 1,500,000 cancelled

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	(a) 17,666,667 Fully Paid Ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Resolutions passed at a general meeting to cancel unquoted partly paid shares that have been forfeited under the terms on which the shares are on 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?	
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?	

⁺ See chapter 19 for defined terms.

