

# 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>	4 October 2022

### 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>	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> )
<b>Date of change</b>	31 March 2023
<b>No. of securities held prior to change</b>	
Brian Moller	1,171,875 Ordinary Shares 78,125 Options (\$0.03 @ 31-Mar-23) 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
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)

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Ms Anne Emily Wallace	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
<b>Total</b>	<b>1,392,714</b>	<b>Ordinary Shares</b>
	<b>106,035</b>	<b>Listed Options (\$0.03 @ 31-Mar-23)</b>
	<b>3,000,000</b>	<b>Unlisted Options (\$0.14 @ 30-Jun-25)</b>
<b>Class</b>	Listed Options (\$0.03 @ 31-Mar-23)	
<b>Number acquired</b>	Nil.	
<b>Number disposed</b>		
Brian Moller	78,125	Options (\$0.03 @ 31-Mar-23)
Sepreh Pty Ltd	6,739	Options (\$0.03 @ 31-Mar-23)
Sealth Pty Ltd	1,563	Options (\$0.03 @ 31-Mar-23)
Ms Annelise Emily Moller	9,804	Options (\$0.03 @ 31-Mar-23)
Ms Anne Emily Wallace	9,804	Options (\$0.03 @ 31-Mar-23)
<b>No. of securities held after change</b>		
Brian Moller	1,171,875	Ordinary Shares
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Sepreh Pty Ltd	101,079	Ordinary Shares
Sealth Pty Ltd	23,438	Ordinary Shares
Ms Annelise Emily Moller	48,161	Ordinary Shares
Ms Anne Emily Wallace	48,161	Ordinary Shares
<b>Total</b>	<b>1,392,714</b>	<b>Ordinary Shares</b>
	<b>3,000,000</b>	<b>Unlisted Options (\$0.14 @ 30-Jun-25)</b>
<b>Nature of change</b>	Expiry of options.	
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>		

## 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>	

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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>	Donald Smith
<b>Date of last notice</b>	4 October 2022

### 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>	V-Door Pty Ltd ( <i>Director is a director and shareholder of the company</i> )
	Note: Provide details of the circumstances giving rise to the relevant interest.
<b>Date of change</b>	31 March 2023
<b>No. of securities held prior to change</b>	
V-Door Pty Ltd	12,850,465 Ordinary Shares 856,698 Listed Options (\$0.03 @ 31-Mar-23) 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Class</b>	Listed Options (\$0.03 @ 31-Mar-23)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	
V-Door Pty Ltd	856,698 Listed Options (\$0.03 @ 31-Mar-23)
<b>Value/Consideration</b>	Nil.
	Note: If consideration is non-cash, provide details and estimated valuation

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<b>No. of securities held after change</b>	
V-Door Pty Ltd	12,850,465 Ordinary Shares 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Nature of change</b>	Expiry of 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 +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>	

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<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>	Owen Burchell
<b>Date of last notice</b>	4 October 2022

### 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>	Celbridge Investments Pty Ltd ( <i>Director is a director and shareholder of the company</i> )
<b>Date of change</b>	31 March 2023
<b>No. of securities held prior to change</b>	<p>Celbridge Investments Pty Ltd</p> <p>12,378,222 Ordinary Shares</p> <p>825,215 Listed Options (\$0.03 @ 31-Mar-23)</p> <p>3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)</p>
<b>Class</b>	Listed Options (\$0.03 @ 31-Mar-23)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>Celbridge Investments Pty Ltd</p> <p>825,215 Listed Options (\$0.03 @ 31-Mar-23)</p>
<b>Value/Consideration</b>	Nil.
<b>Note:</b> If consideration is non-cash, provide details and estimated valuation	

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<b>No. of securities held after change</b>	
Celbridge Investments Pty Ltd	12,378,222 Ordinary Shares 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Nature of change</b>	Expiry of 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 +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>	

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<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>	Andrew Haythorpe
<b>Date of last notice</b>	4 October 2022

### 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>	Ouro Pty Ltd ( <i>Director is a director and shareholder of the company</i> ) Tesha Pty Ltd ( <i>Director is a director and shareholder of the company</i> )
<b>Date of change</b>	31 March 2023
<b>No. of securities held prior to change</b>	
Ouro Pty Ltd	641,250 Ordinary Shares 42,750 Listed Options (\$0.03 @ 31-Mar-23)
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Class</b>	Listed Options (\$0.03 @ 31-Mar-23)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	
Ouro Pty Ltd	42,750 Listed Options (\$0.03 @ 31-Mar-23)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.



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<b>No. of securities held after change</b>	
Ouro Pty Ltd	641,250 Ordinary Shares
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options.

**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>	