



Cannindah Resources
Limited

ASX RELEASE

23 October 2023

ASX Code: CAE

Cannindah Resources Limited Appendix 3Y

Attached are Appendix 3Y's "Change of Director's Interest Notice" pertaining to the participation of the Executive Chairman, Mr Thomas Pickett and non-executive Director, Dr Simon Beams and related parties in the CAE Share Purchase Plan.

Authorised for release by the Company Secretary.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: +61 7 5557 8791

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	CANNINDAH RESOURCES LIMITED
ABN	35 108 146 694

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	Thomas Pickett
Date of last notice	19 October 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	The Pickett Family Super Fund
Date of change	20 October 2023
No. of securities held prior to change	27,099,947 fully paid ordinary Shares
Class	Ordinary Shares
Number acquired	100,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	27,199,947 fully paid ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Rule 3.19A.2

Rule 3.19A.2

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	N/A
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CANNINDAH RESOURCES LIMITED
ABN	35 108 146 694

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	Simon Beams
Date of last notice	29/03/2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Terra Search Superannuation Fund (trustee) Terra Search Pty Ltd (Director) Patrick Beams (trustee) Kalina Beams (trustee)
Date of change	20 October 2023
No. of securities held prior to change	Direct 1,512,800 Indirect 4,420,293 Performance rights 1,250,000
Class	Fully paid ordinary shares
Number acquired	Direct – 300,000 Indirect – 650,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$95,000
No. of securities held after change	Direct 1,812,800 Indirect 5,070,293 Performance rights 1,250,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2
Rule 3.19A.2

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Share Purchase Plan</p>
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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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<p>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</p>	n/a
Interest acquired	n/a
Interest disposed	n/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	n/a
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	n/a
<p>If prior written clearance was provided, on what date was this provided?</p>	n/a