

# 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>	<b>REEDY LAGOON CORPORATION LIMITED</b>
<b>ABN</b>	<b>41 006 693 514</b>

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>	<b>Jonathan M Hamer</b>
<b>Date of last notice</b>	<b>11/12/2019</b>

### **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>	<b>Both</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Trenine Investments Pty Ltd – a company of which Mr Hamer is a director and shareholder.</b>
<b>Date of change</b>	<b>28/08/2020</b>
<b>No. of securities held prior to change</b>	<b>J Hamer: 13,622,594</b> <b>300,000</b> 0.49 cent options exp 31/12/2022 <b>300,000</b> 1.16 cent options exp 31/12/2021 <b>300,000</b> 3.75 cent options exp 31/12/2020 <b>1,595,988</b> 8 cent options exp 6/04/2021  <b>Trenine Investments Pty Ltd : 39,352</b> <b>4,919</b> 8 cent options exp 6/04/2021
<b>Class</b>	<b>Ordinary shares unless otherwise stated</b>
<b>Number acquired</b>	<b>1,000,000</b>
<b>Number disposed</b>	

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$10,000</b>
No. of securities held after change	<b>J Hamer: 13,622,594</b> <b>300,000</b> 0.49 cent options exp 31/12/2022 <b>300,000</b> 1.16 cent options exp 31/12/2021 <b>300,000</b> 3.75 cent options exp 31/12/2020 <b>1,595,988</b> 8 cent options exp 6/04/2021  <b>Trenine Investments Pty Ltd : 1,039,352</b> <b>4,919</b> 8 cent options exp 6/04/2021
<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	Participation in rights offer

### 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If prior written clearance was provided, on what date was this provided?</b>	
---	--

---

+ See chapter 19 for defined terms.

# 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>	<b>REEDY LAGOON CORPORATION LIMITED</b>
<b>ABN</b>	<b>41 006 693 514</b>

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>	Geoffrey H Fethers
<b>Date of last notice</b>	11/12/2019

### 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>	Both
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Chromite Pty Ltd</b> A.C.N. 006 151 079 <Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust. <b>Pyrope Holdings Pty Ltd</b> A.C.N. 006 603 756 <Chromite Staff Super Fund A/C> - Mr Fethers is a member of the super fund. <b>Ranview Pty Ltd</b> A.C.N. 006 255 036 – a company in which Mr Fethers is a director and shareholder
<b>Date of change</b>	28/08/2020
<b>No. of securities held prior to change</b>	<b>Chromite Pty Ltd</b> A.C.N. 006 151 079 <Spinel Trust A/C> : <b>23,639,874</b> <b>3,500,000</b> 8 cent options exp 6/04/2021 <b>G Fethers : 1,225,608</b> <b>500,000</b> 0.49 cent options exp 31/12/2022 <b>500,000</b> 1.16 cent options exp 31/12/2021 <b>500,000</b> 3.75 cent options exp 31/12/2020 <b>Pyrope Holdings Pty Ltd</b> <Chromite Staff Super Fund A/C> : <b>7,818,633</b> <b>875,000</b> 8 cent options exp 6/04/2021 <b>Ranview Pty Ltd : 617,270</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	<b>Ordinary shares unless otherwise stated</b>
<b>Number acquired</b>	8,325,348
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$83,253
<b>No. of securities held after change</b>	<b>Chromite Pty Ltd</b> A.C.N. 006 151 079 <Spinel Trust A/C> : <b>29,549,843</b> <b>3,500,000</b> 8 cent options exp 6/04/2021 <b>G Fethers : 1,532,010</b> <b>500,000</b> 0.49 cent options exp 31/12/2022 <b>500,000</b> 1.16 cent options exp 31/12/2021 <b>500,000</b> 3.75 cent options exp 31/12/2020 <b>Pyrope Holdings Pty Ltd</b> <Chromite Staff Super Fund A/C> : <b>9,773,292</b> <b>875,000</b> 8 cent options exp 6/04/2021 <b>Ranview Pty Ltd : 771,588</b>
<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	Participation in rights offer

## 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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>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>	<b>No</b>
<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>	

---

<sup>+</sup> See chapter 19 for defined terms.