

# 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>JERVOIS MINING LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Brian Kennedy
<b>Date of last notice</b>	3 April 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary – Briken Nominees Pty Limited
<b>Date of change</b>	3 December 2020
<b>No. of securities held prior to change</b>	2,500,000 Options @ AUD 15.0c expiring on 30 November 2022 7,246,000 Ordinary Shares
<b>Class</b>	Ordinary shares Options at AUD 15.0c vesting subject to continuing as a Director until 31 March 2023 and exercisable until 31 March 2028
<b>Number acquired</b>	1,639,344 Ordinary shares 1,280,000 Options
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares – AUD 30.5c each Options - Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,500,000 Options @ AUD 15.0c expiring on 30 November 2022 1,280,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 8,885,344 Ordinary Shares
<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 Capital raising and issue of options following shareholder approval

## 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>	<b>JERVOIS MINING LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Peter Johnston
<b>Date of last notice</b>	3 April 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Brendan Johnston & Carol Antoinette Johnston ATF The Johnston Family Trust
<b>Date of change</b>	3 December 2020
<b>No. of securities held prior to change</b>	7,500,000 Options @ AUD 29.5c expiring on 1 July 2023 2,750,000 Ordinary Shares
<b>Class</b>	Ordinary Shares Options
<b>Number acquired</b>	655,738 Ordinary Shares 875,000 Options AUD15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - AUD 30.5c each Options - Nil

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	7,500,000 Options @ AUD 29.5c expiring on 1 July 2023 875,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 3,405,738 Ordinary Shares
<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 Capital raising and issue of options following shareholder approval

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

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<b>Name of entity</b>	<b>JERVOIS MINING LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Michael Callahan
<b>Date of last notice</b>	3 April 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1 December 2020
<b>No. of securities held prior to change</b>	2,864,900 Ordinary Shares 1,980,000 options exercisable at CAD 53.0c each until 1 October 2023
<b>Class</b>	Options at AUD 15.0c vesting subject to continuing as a Director until 31 March 2023 and exercisable until 31 March 2028
<b>Number acquired</b>	280,000
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

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<b>No. of securities held after change</b>	2,864,900 Ordinary Shares 1,980,000 options exercisable at CAD 53.0c each until 1 October 2023 280,000 options at AUD 15.0c vesting subject to continuing as a Director until 31 March 2023 and exercisable until 31 March 2028
<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	Issue of Options following shareholder approval

### 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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