

# 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>	White Rock Minerals Ltd
<b>ABN</b>	64 142 809 970

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>	Matthew Gill
<b>Date of last notice</b>	7/04/2021

### 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.

<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>	M & C Gill Super Fund
<b>Date of change</b>	23/08/2021
<b>No. of securities held prior to change (updated for consolidation)</b>	<b>Fully Paid Ordinary Shares:</b> 174,075 <b>Listed Options:</b> 9,877
<b>Class</b>	Fully Paid Ordinary Shares Listed Options
<b>Number acquired</b>	54,625 Fully Paid Ordinary Shares 8,490 Listed Options
<b>Number disposed</b>	NIL

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As part of Schemes of Arrangement, consideration of 1 Austar Gold Ltd (ASX:AUL) share for .78 White Rock Minerals (ASX:WRM) shares and listed options on a 1 for 1 basis with an exercise price of \$0.77 and an expiry date of 31/12/21. As described in the Amended and Restated Merger Implementation Deed.
<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> 228,700 <b>Listed Options:</b> 18,367
<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	Acquired pursuant to the Schemes of Arrangement between Austar Gold Ltd and White Rock Minerals Ltd.
<b>Direct or direct interest</b>	Direct
<b>Nature of direct interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Gill
<b>Date of change</b>	23/08/2021
<b>No. of securities held prior to change (updated for consolidation)</b>	<b>Fully Paid Ordinary Shares:</b> Nil <b>Unlisted Options:</b> 15,000 <b>Unlisted Performance Rights:</b> 250,000
<b>Class</b>	N/A
<b>Number acquired</b>	NIL
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>Fully Paid Ordinary Shares:</b> Nil <b>Unlisted Options:</b> 15,000 <b>Unlisted Performance Rights:</b> 250,000
<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	N/A

**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
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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?	

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