

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	PHOSCO LTD
ABN	82 139 255 771

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	Robin Anthony Widdup
Date of last notice	10 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Lion Manager Pty Ltd	15,611,590 Fully paid ordinary shares
Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd	2,844,444 Unlisted options
WWW Management Pty Ltd <Widdup Family A/C>	670,742 Fully paid ordinary shares
Robin Anthony Widdup is a Director and beneficiary of the above entity which is the registered holder of the securities	
Mr R A & Mrs J Widdup <Widdup A/C>	888,888 Fully paid ordinary shares
Robin Anthony Widdup is a beneficiary of the above holder which is the registered holder of the securities	222,222 Unlisted options

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Date of change	(1) 25 January 2022 (2) 27 January 2022
No. of securities held prior to change	<u>Lion Manager Pty Ltd</u> 11,741,957 Fully paid ordinary shares 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022 <u>WWW Management Pty Ltd <Widdup Family A/C></u> 670,742 Fully paid ordinary shares
Class	(1) Fully paid ordinary shares (1) Unlisted Options, exercisable at \$0.10 each, expiring 31 August 2022 (2) Fully paid ordinary shares
Number acquired	(1) 2,666,665 fully paid ordinary shares (1) 666,666 Unlisted Options, exercisable at \$0.10 each, expiring 31 August 2022 (2) 2,091,856 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.075 (7.5 cents) per share (1) Nil (2) Various deemed issue prices as follows: <ul style="list-style-type: none"> - 50,694 shares at \$0.108 (10.8 cents) - 64,411 shares at \$0.085 (8.5 cents) - 58,870 shares at \$0.093 (9.3 cents) - 61,516 shares at \$0.089 (8.9 cents) - 60,833 shares at \$0.09 (9.0 cents) - 65,963 shares at \$0.083 (8.3 cents) - 67,592 shares at \$0.081 (8.1 cents) - 75,000 shares at \$0.073 (7.3 cents) - 168,845 shares at \$0.065 (6.5 cents) - 264,772 shares at \$0.066 (6.6 cents) - 284,230 shares at \$0.065 (6.5 cents) - 312,152 shares at \$0.072 (7.2 cents) - 283,055 shares at \$0.09 (9.0 cents) - 273,923 shares at \$0.093 (9.3 cents)

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No. of securities held after change	<p><u>Lion Manager Pty Ltd</u></p> <p>15,611,590 Fully paid ordinary shares</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p> <p>444,444 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</p> <p><u>WWW Management Pty Ltd <Widdup Family A/C></u></p> <p>670,742 Fully paid ordinary shares</p> <p><u>Mr R A & Mrs J Widdup <Widdup A/C></u></p> <p>888,888 Fully paid ordinary shares</p> <p>222,222 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(1) Participation in the Tranche 2 Placement, as approved by Shareholders on 21 January 2022, pursuant to Resolutions 9 and 11 of the Company's Notice of Annual General Meeting dated 21 December 2021.</p> <p>(2) Issue of shares in lieu of Directors fees and services provided, as approved by Shareholders on 21 January 2022, pursuant to Resolutions 4 and 6 of the Company's Notice of Annual General Meeting dated 21 December 2021.</p>

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
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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

Name of entity	PHOSCO LTD
ABN	82 139 255 771

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 Eley
Date of last notice	31 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>CS Logistics Pty Ltd <Jepsak Discretionary A/C></p> <p>Mr Eley is a beneficiary of the Company which is the registered holder of 6,260,702 fully paid ordinary shares and 7,366,666 unlisted options</p> <p>Resmin Pty Ltd <SPE Investment A/C></p> <p>Mr Eley is a beneficiary of the Company which is the registered holder of 1,394,973 fully paid ordinary shares</p>
Date of change	(1) 25 January 2022 (2) 27 January 2022

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No. of securities held prior to change	6,053,582 Fully paid ordinary shares 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Class	(1) Fully paid ordinary shares (1) Unlisted Options, exercisable at \$0.10 each, expiring 31 August 2022 (2) Fully paid ordinary shares
Number acquired	(1) 666,666 fully paid ordinary shares (1) 166,666 Unlisted Options, exercisable at \$0.10 each, expiring 31 August 2022 (2) 935,427 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.075 (7.5 cents) per share (1) Nil (2) Various deemed issue prices as follows: <ul style="list-style-type: none"> - 47,177 shares at \$0.108 (10.8 cents) - 61,013 shares at \$0.085 (8.5 cents) - 55,764 shares at \$0.093 (9.3 cents) - 58,271 shares at \$0.089 (8.9 cents) - 57,623 shares at \$0.09 (9.0 cents) - 62,483 shares at \$0.083 (8.3 cents) - 64,026 shares at \$0.081 (8.1 cents) - 71,042 shares at \$0.073 (7.3 cents) - 79,786 shares at \$0.065 (6.5 cents) - 86,454 shares at \$0.066 (6.6 cents) - 87,784 shares at \$0.065 (6.5 cents) - 79,250 shares at \$0.072 (7.2 cents) - 63,400 shares at \$0.09 (9.0 cents) - 61,354 shares at \$0.093 (9.3 cents)
No. of securities held after change	7,655,675 Fully paid ordinary shares 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022 166,666 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(1) Participation in the Tranche 2 Placement, as approved by Shareholders on 21 January 2022, pursuant to Resolution 8 of the Company's Notice of Annual General Meeting dated 21 December 2021.</p> <p>(2) Issue of shares in lieu of annual salary, as approved by Shareholders on 21 January 2022, pursuant to Resolution 3 of the Company's Notice of Annual General Meeting dated 21 December 2021.</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
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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

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

Name of entity	PHOSCO LTD
ABN	82 139 255 771

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	Tarecq Elias Aldaoud
Date of last notice	30 June 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Smongo Pty Ltd <Smongo Super Fund A/C> Aldaoud Pty Ltd <Aldaoud Family A/C> Mr Aldaoud is a Director and beneficiary of the above entities	 1,500,000 Fully paid ordinary shares 8,526,106 Fully paid ordinary shares 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022 1,000,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Date of change	(1) 25 January 2022 (2) 27 January 2022

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No. of securities held prior to change	<u>Indirect</u> 5,391,415 Fully paid ordinary shares 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Class	(1) Fully paid ordinary shares (1) Unlisted Options, exercisable at \$0.10 each, expiring 31 August 2022 (2) Fully paid ordinary shares
Number acquired	(1) 4,000,000 fully paid ordinary shares (1) 1,000,000 Unlisted Options, exercisable at \$0.10 each, expiring 31 August 2022 (2) 634,691 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.075 (7.5 cents) per share (1) Nil (2) Various deemed issue prices as follows: <ul style="list-style-type: none"> - 33,796 shares at \$0.108 (10.8 cents) - 42,941 shares at \$0.085 (8.5 cents) - 39,247 shares at \$0.093 (9.3 cents) - 41,011 shares at \$0.089 (8.9 cents) - 40,555 shares at \$0.09 (9.0 cents) - 43,975 shares at \$0.083 (8.3 cents) - 45,061 shares at \$0.081 (8.1 cents) - 50,000 shares at \$0.073 (7.3 cents) - 56,153 shares at \$0.065 (6.5 cents) - 55,303 shares at \$0.066 (6.6 cents) - 56,153 shares at \$0.065 (6.5 cents) - 50,694 shares at \$0.072 (7.2 cents) - 40,555 shares at \$0.09 (9.0 cents) - 39,247 shares at \$0.093 (9.3 cents)
No. of securities held after change	<u>Indirect</u> 10,026,106 Fully paid ordinary shares 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022 1,000,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(1) Participation in the Tranche 2 Placement, as approved by Shareholders on 21 January 2022, pursuant to Resolution 10 of the Company's Notice of Annual General Meeting dated 21 December 2021.</p> <p>(2) Issue of shares in lieu of Directors fees, as approved by Shareholders on 21 January 2022, pursuant to Resolution 5 of the Company's Notice of Annual General Meeting dated 21 December 2021.</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
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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

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