

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	31 January 2022

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. <u>Lion Manager Pty Ltd</u> Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd <u>WWW Management Pty Ltd <Widdup Family A/C></u> Robin Anthony Widdup is a Director and beneficiary of the above entity which is the registered holder of the securities <u>Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund A/C></u> Robin Anthony Widdup is a beneficiary of the above holder which is the registered holder of the securities	15,611,590 Fully paid ordinary shares 2,844,444 Unlisted options 1,561,159 Unlisted Loyalty Bonus Options 670,742 Fully paid ordinary shares 67,075 Unlisted Loyalty Bonus Options 888,888 Fully paid ordinary shares 222,222 Unlisted options 88,889 Unlisted Loyalty Bonus Options

+ See chapter 19 for defined terms.

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Date of change	14 February 2022
No. of securities held prior to 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 Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund 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>
Class	Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Number acquired	1,717,123 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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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>1,561,159 Unlisted Loyalty Bonus Options, 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>67,075 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</p> <p><u>Mr Robin Anthony Widdup + Mrs Janet Widdup <Widdup Super Fund 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> <p>88,889 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</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	Unlisted Loyalty Bonus Option Issue under the Prospectus dated 1 February 2022.

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 January 2022

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, 7,366,666 unlisted options and 626,071 unlisted loyalty bonus 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 and 139,498 unlisted loyalty bonus options.</p>
Date of change	14 February 2022

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No. of securities held prior to change	<p>7,655,675 Fully paid ordinary shares</p> <p>7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p> <p>166,666 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</p>
Class	Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Number acquired	765,569 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>7,655,675 Fully paid ordinary shares</p> <p>7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p> <p>166,666 Unlisted options, subject to certain vesting conditions, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</p> <p>765,569 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022</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	Unlisted Loyalty Bonus Option Issue under the Prospectus dated 1 February 2022.

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

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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	31 January 2022

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. 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 150,000 Unlisted loyalty bonus options 8,526,106 Fully paid ordinary shares 852,611 Unlisted loyalty bonus options 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	14 February 2022

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No. of securities held prior to 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
Class	Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Number acquired	1,002,611 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 1,002,611 Unlisted Loyalty Bonus Options, exercisable at \$0.10 (10 cents) each, expiring 31 August 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Loyalty Bonus Option Issue under the Prospectus dated 1 February 2022.

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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

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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