

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	MONTEM RESOURCES LIMITED
ABN	87 623 236 831

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	Mark Lochtenberg
Date of last notice	4 April 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.	Rigi Investments Pty Ltd <The Cape A/C>
Date of change	30 June 2022
No. of securities held prior to change	<p>Direct 175,097 Performance Rights expiring 1 June 2023</p> <p>Indirect <u>Rigi Investments Pty Ltd <The Cape A/C></u> 5,741,176 Fully Paid Ordinary Shares 175,000 Performance Rights expiring 30 June 2023 175,000 Performance expiring 1 June 2023 58,366 Unlisted Options exercisable at \$0.63, expiring 12 January 2023 58,366 Unlisted Options exercisable at \$0.75, expiring 31 December 2023 58,365 Unlisted Options exercisable at \$1.00, expiring 31 December 2024 58,366 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026 58,366 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026 58,365 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p><u>Mark and Michael Lochtenberg <Rigi Superannuation Fund A/C></u> 5,982,154 Fully Paid Ordinary Shares</p>

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Class	Performance Rights
Number acquired	Nil
Number disposed	87,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 175,097 Performance Rights expiring 1 June 2023</p> <p>Indirect <u><i>Rigi Investments Pty Ltd <The Cape A/C></i></u> 5,741,176 Fully Paid Ordinary Shares 87,500 Performance Rights expiring 30 June 2023 175,000 Performance expiring 1 June 2023 58,366 Unlisted Options exercisable at \$0.63, expiring 12 January 2023 58,366 Unlisted Options exercisable at \$0.75, expiring 31 December 2023 58,365 Unlisted Options exercisable at \$1.00, expiring 31 December 2024 58,366 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026 58,366 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026 58,365 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p><u><i>Mark and Michael Lochtenberg <Rigi Superannuation Fund A/C></i></u> 5,982,154 Fully Paid Ordinary Shares</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	87,500 performance rights lapsed due to not meeting vesting criteria.

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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ABN	87 623 236 831

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	Peter Doyle
Date of last notice	8 July 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.	Armarna Too Pty Ltd <Armarna Too Trust> (Director)
Date of change	30 June 2022
No. of securities held prior to change	<p>Direct</p> <p>233,463 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>233,463 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>233,463 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>687,500 Unlisted Options exercisable at \$0.25, expiring 23 September 2022</p> <p>700,389 Performance Rights expiring 1 June 2023</p> <p>1,500,000 Performance Rights expiring 30 June 2023</p> <p>233,463 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p>Indirect</p> <p><u>Armarna Too Pty Ltd <Armarna Too Trust> (Director)</u></p> <p>3,569,728 Fully Paid Ordinary Shares</p> <p>500,000 Performance Rights expiring 1 June 2023</p> <p>500,000 Performance Rights expiring 30 June 2023</p>

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Class	Performance Rights
Number acquired	Nil
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>233,463 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>233,463 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>233,463 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>687,500 Unlisted Options exercisable at \$0.25, expiring 23 September 2022</p> <p>700,389 Performance Rights expiring 1 June 2023</p> <p>750,000 Performance Rights expiring 30 June 2023</p> <p>233,463 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>233,463 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p>Indirect</p> <p><u>Armarna Too Pty Ltd <Armarna Too Trust> (Director)</u></p> <p>3,569,728 Fully Paid Ordinary Shares</p> <p>500,000 Performance Rights expiring 1 June 2023</p> <p>250,000 Performance Rights expiring 30 June 2023</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	1,000,000 performance rights lapsed due to not meeting vesting criteria.

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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Name of entity	MONTEM RESOURCES LIMITED
ABN	87 623 236 831

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	Robert Tindall
Date of last notice	7 April 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robert Tindall, Carolyn Tindall & Christine Tindall <Tindall Family Superannuation Fund A/C> (Joint Holders)
Date of change	30 June 2022
No. of securities held prior to change	<p>Direct</p> <p>4,853,334 Fully Paid Ordinary Shares</p> <p>155,642 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>155,642 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>155,642 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>591,926 Performance Rights expiring 1 June 2023</p> <p>125,000 Performance Rights expiring 30 June 2023</p> <p>155,642 Unlisted Options exercisable at \$0.31, expiring on 28. May 2026</p> <p>155,642 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>155,642 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p>Indirect</p> <p><u>Robert Tindall, Carolyn Tindall & Christine Tindall</u> <u><Tindall Family Superannuation Fund A/C></u> 466,926 Fully Paid Ordinary Shares</p>

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Class	Performance Rights
Number acquired	Nil
Number disposed	62,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>4,853,334 Fully Paid Ordinary Shares</p> <p>155,642 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>155,642 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>155,642 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>591,926 Performance Rights expiring 1 June 2023</p> <p>62,500 Performance Rights expiring 30 June 2023</p> <p>155,642 Unlisted Options exercisable at \$0.31, expiring on 28. May 2026</p> <p>155,642 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>155,642 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p> <p>Indirect</p> <p><u>Robert Tindall, Carolyn Tindall & Christine Tindall</u> <u><Tindall Family Superannuation Fund A/C></u> 466,926 Fully Paid Ordinary Shares</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	62,500 performance rights lapsed due to not meeting vesting criteria.

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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Name of entity	MONTEM RESOURCES LIMITED
ABN	87 623 236 831

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	Susan Henderson
Date of last notice	28 May 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.	Please Murray Pty Ltd < Henderson Ashton Family Trust>
Date of change	30 June 2022
No. of securities held prior to change	Direct 175,097 Performance Rights expiring 1 June 2023 Indirect <u>Please Murray Pty Ltd <Henderson Ashton Family A/C></u> 368,431 Fully Paid Ordinary Shares 58,366 Unlisted Options exercisable at \$0.63, expiring 12 January 2023 58,366 Unlisted Options exercisable at \$0.75, expiring 31 December 2023 58,365 Unlisted Options exercisable at \$1.00, expiring 31 December 2024 125,000 Performance Rights expiring 1 June 2023 125,000 Performance Rights expiring 30 June 2023 58,366 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026 58,366 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026 58,365 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026

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Class	Performance Rights
Number acquired	Nil
Number disposed	62,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 175,097 Performance Rights expiring 1 June 2023 Indirect <u>Please Murray Pty Ltd <Henderson Ashton Family A/C></u> 368,431 Fully Paid Ordinary Shares 58,366 Unlisted Options exercisable at \$0.63, expiring 12 January 2023 58,366 Unlisted Options exercisable at \$0.75, expiring 31 December 2023 58,365 Unlisted Options exercisable at \$1.00, expiring 31 December 2024 125,000 Performance Rights expiring 1 June 2023 62,500 Performance Rights expiring 30 June 2023 58,366 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026 58,366 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026 58,365 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	62,500 performance rights lapsed due to not meeting vesting criteria.

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

+ See chapter 19 for defined terms.

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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Name of entity	MONTEM RESOURCES LIMITED
ABN	87 623 236 831

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	William Souter
Date of last notice	28 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Souter Family Holdings Pty Limited <The Souter Family Trust>
Date of change	30 June 2022
No. of securities held prior to change	<p>Direct 175,097 Performance Rights expiring 1 June 2023</p> <p>Indirect <u>Souter Family Holdings Pty Limited <The Souter Family Trust></u> 341,763 Fully Paid Ordinary Shares</p> <p>58,366 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>58,366 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>58,365 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>125,000 Performance Rights expiring 1 June 2023</p> <p>125,000 Performance Rights expiring 30 June 2023</p> <p>58,366 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026</p> <p>58,366 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>58,365 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</p>

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Class	Performance Rights
Number acquired	Nil
Number disposed	62,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 175,097 Performance Rights expiring 1 June 2023</p> <p>Indirect <u>Souter Family Holdings Pty Limited <The Souter Family Trust></u> 341,763 Fully Paid Ordinary Shares</p> <p>58,366 Unlisted Options exercisable at \$0.63, expiring 12 January 2023</p> <p>58,366 Unlisted Options exercisable at \$0.75, expiring 31 December 2023</p> <p>58,365 Unlisted Options exercisable at \$1.00, expiring 31 December 2024</p> <p>125,000 Performance Rights expiring 1 June 2023</p> <p>62,500 Performance Rights expiring 30 June 2023</p> <p>58,366 Unlisted Options exercisable at \$0.31, expiring on 28 May 2026</p> <p>58,366 Unlisted Options exercisable at \$0.37, expiring on 28 May 2026</p> <p>58,365 Unlisted Options exercisable at \$0.50, expiring on 28 May 2026</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	62,500 performance rights lapsed due to not meeting vesting criteria.

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

+ See chapter 19 for defined terms.

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