

# 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>MONTEM RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 623 236 831</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>	Mark Lochtenberg
<b>Date of last notice</b>	5 July 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rigi Investments Pty Ltd <The Cape A/C>
<b>Date of change</b>	4 November 2022
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 175,097 Performance Rights expiring 1 June 2023</p> <p><b>Indirect</b>  <u>Rigi Investments Pty Ltd &lt;The Cape A/C&gt;</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    <u>Mark and Michael Lochtenberg &lt;Rigi Superannuation Fund A/C&gt;</u>                      5,982,154 Fully Paid Ordinary Shares                 </p>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$60,000.00
<b>No. of securities held after change</b>	<p><b>Direct</b> 175,097 Performance Rights expiring 1 June 2023</p> <p><b>Indirect</b>  <u>Rigi Investments Pty Ltd &lt;The Cape A/C&gt;</u>  7,241,176 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>Mark and Michael Lochtenberg &lt;Rigi Superannuation Fund A/C&gt;</u>  5,982,154 Fully Paid Ordinary Shares</p>
<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 1,500,000 Fully Paid Ordinary Shares following shareholder approval at the Company's General Meeting held on 2 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>MONTEM RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 623 236 831</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 Doyle
<b>Date of last notice</b>	28 September 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Armarna Too Pty Ltd <Armarna Too Trust> (Director)
<b>Date of change</b>	4 November 2022
<b>No. of securities held prior to change</b>	<p><b>Direct</b></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>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><b>Indirect</b></p> <p><u>Armarna Too Pty Ltd &lt;Armarna Too Trust&gt; (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>
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	554,243
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration is for unpaid salary to 554,243 fully paid ordinary shares at an issue price of \$0.04 per share with a total value of \$22,170.
<b>No. of securities held after change</b>	<p><b>Direct</b></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>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><b>Indirect</b></p> <p><u>Armarna Too Pty Ltd &lt;Armarna Too Trust&gt; (Director)</u></p> <p>4,123,971 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>
<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	554,243 Issue of Fully Paid Ordinary Shares following shareholder approval at the Company's General Meeting held on 2 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>MONTEM RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 623 236 831</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>	William Souter
<b>Date of last notice</b>	5 July 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Souter Family Holdings Pty Limited <The Souter Family Trust>
<b>Date of change</b>	4 November 2022
<b>No. of securities held prior to change</b>	<p><b>Direct</b> 175,097 Performance Rights expiring 1 June 2023</p> <p><b>Indirect</b> <u>Souter Family Holdings Pty Limited &lt;The Souter Family Trust&gt;</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>

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	562,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration is for the conversion of unpaid Director fees for the June and September 2022 quarters to 562,500 fully paid ordinary shares at an issue price of \$0.04 per share with a total value of \$22,500.
<b>No. of securities held after change</b>	<p><b>Direct</b> 175,097 Performance Rights expiring 1 June 2023</p> <p><b>Indirect</b> <u>Souter Family Holdings Pty Limited &lt;The Souter Family Trust&gt;</u> 904,263 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>
<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 562,500 Fully Paid Ordinary Shares following shareholder approval at the Company's General Meeting held on 2 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.



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

<b>Name of entity</b>	<b>MONTEM RESOURCES LIMITED</b>
<b>ABN</b>	<b>87 623 236 831</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>	Susan Henderson
<b>Date of last notice</b>	5 July 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Please Murray Pty Ltd < Henderson Ashton Family Trust>
<b>Date of change</b>	4 November 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 175,097 Performance Rights expiring 1 June 2023 <b>Indirect</b> <u>Please Murray Pty Ltd &lt;Henderson Ashton Family A/C&gt;</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

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	562,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration is for the conversion of unpaid Director fees for the June and September 2022 quarters to 562,500 fully paid ordinary shares at an issue price of \$0.04 per share with a total value of \$22,500
<b>No. of securities held after change</b>	<b>Direct</b> 175,097 Performance Rights expiring 1 June 2023  <b>Indirect</b> <u>Please Murray Pty Ltd &lt;Henderson Ashton Family A/C&gt;</u> 930,931 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
<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 562,500 Fully Paid Ordinary Shares following shareholder approval at the Company's General Meeting held on 2 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A