



A.B.N. 52 007 626 575

Suite 2.03, 1-11 Gordon Street, Cremorne, Victoria, 3121, Australia

1 December 2022

ASX / TSX-V: JRV

OTCQX: JRVMF

## Change in Directors' Holdings

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Jervois Global Limited (ASX: JRV) (TSX-V: JRV) (OTCQX: JRVMF) ("**Jervois**" or the "**Company**") advises Chief Executive Officer Mr. Bryce Crocker and Non-Executive Director Mr. Brian Kennedy have exercised options that were due to expire on 30 November 2022.

As indicated in the presentation related to the A\$231 million (US\$150 million) equity raising (the "**Offer**") announced by Jervois on 10 November 2022, Mr. Crocker has sold a small parcel of his Jervois equity holding solely for the purpose of meeting taxation obligations arising from the required exercise and vesting of these long-term equity incentives, issued by the Company as part of his remuneration.

An Appendix 3Y for each of Mr. Crocker and Mr. Kennedy is attached.

As part of the Offer, Jervois Directors and senior management have invested a further A\$2.0 million at A\$0.42 per share into the Company, including:

Peter Johnston (Non-Executive Chairman) – A\$0.33 million

Brian Kennedy (Non-Executive Director) – A\$0.70 million

David Issroff (Non-Executive Director) – A\$0.33 million

Ken Klassen (General Counsel / Executive General Manager ("**EGM**") – Legal) – A\$0.34 million

James May (Chief Financial Officer / EGM Finance) – A\$0.07 million

Other Senior Management – A\$0.27 million

On behalf of Jervois Global Limited

Alwyn Davey, Company Secretary

For further information, please contact:

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*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

# 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>JERVOIS GLOBAL LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Bryce Crocker
<b>Date of last notice</b>	6 May 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary - Metis Advisors Pty Limited <Crocker Family S/F A/C>
<b>Date of change</b>	24 November 2022
<b>No. of securities held prior to change</b>	475,000 Ordinary Shares (Metis Advisors Pty Limited) 2,400,000 Ordinary Shares 10,000,000 Options @ A\$0.103 to 30 November 2022 5,000,000 Options @ A\$0.243 to 30 September 2023 5,000,000 Options @ A\$0.193 to 30 September 2024 5,000,000 Options @ A\$0.263 to 30 September 2025 263,158 Performance Rights to 1 April 2025
<b>Class</b>	Ordinary Shares Options
<b>Number acquired</b>	7,278,331 Ordinary shares
<b>Number disposed</b>	10,000,000 Options 4,760,331 Ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares acquired – A\$0.103 per share Options – nil Ordinary shares disposed – A\$0.35 per share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	475,000 Ordinary Shares (Metis Advisors Pty Limited) 4,918,000 Ordinary Shares 5,000,000 Options @ A\$0.243 to 30 September 2023 5,000,000 Options @ A\$0.193 to 30 September 2024 5,000,000 Options @ A\$0.2631 to 30 September 2025 263,158 Performance Rights to 1 April 2025
<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	Exercise of Options On market disposal

## 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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

# 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>JERVOIS GLOBAL LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Brian Kennedy
<b>Date of last notice</b>	1 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.

<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>	Beneficiary – Briken Nominees Pty Limited
<b>Date of change</b>	24 November 2022
<b>No. of securities held prior to change</b>	2,500,000 Options @ AUD 10.3c expiring on 30 November 2022 1,280,000 Options at AUD 10.3c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 8,998,980 Ordinary Shares
<b>Class</b>	Ordinary shares Options
<b>Number acquired</b>	1,819,583 Ordinary shares
<b>Number disposed</b>	2,500,000 Option
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares – A\$0.103 each

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	1,280,000 Options at AUD 10.3c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028  10,818,563 Ordinary Shares
<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	Exercise of Options

## 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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.