

# 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>Iltani Resources Limited</b>
<b>ABN</b>	<b>21 649 345 308</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>	Mr Anthony Reilly
<b>Date of last notice</b>	3 July 2023

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Marigot Bay Pty Ltd &lt;The Reilly Family A/C&gt; (Mr Reilly is Director and a beneficiary of this entity)</li><li>2. Cheynes Beach Finance Pty Ltd &lt;The Reilly Super Fund A/C&gt; (Mr Reilly is Director and a beneficiary of this entity)</li></ol>
<b>Date of change</b>	24 July 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 250,000 Fully paid ordinary shares  <b>Indirect</b> 2,000,000 options exercisable at \$0.30 on or before 22 June 2026 2,000,000 options exercisable at \$0.40 on or before 22 June 2027
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	120,000
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$26,400
<b>No. of securities held after change</b>	<b>Direct</b> 250,000 Fully paid ordinary shares  <b>Indirect</b> 120,000 Fully paid ordinary shares 2,000,000 options exercisable at \$0.30 on or before 22 June 2026 2,000,000 options exercisable at \$0.40 on or before 22 June 2027
<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	On market purchases.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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