

Rule 3.19A.1

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Miramar Resources Limited
<b>ABN</b>	34 635 359 965

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Allan Kelly
<b>Date of appointment</b>	6 August 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
(a) XGS Pty Ltd <Hensman Investment A/C> (Mr Allan Kelly is the owner and director of the entity)	6,000,100 fully paid ordinary shares  500,000 unlisted options exercisable at \$0.20 each on or before 24 months from listing date  1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025
(b) XGS Pty Ltd <Kelly S/F A/C> (Mr Allan Kelly is the owner and director of the entity)	500,000 fully paid ordinary shares  500,000 unlisted options exercisable at \$0.20 each on or before 24 months from listing date

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

**Date:** 22 October 2020

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+ See chapter 19 for defined terms.