

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 30/9/2001.

Name of entity	Reward Minerals Ltd
ABN	50 009 173 602

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	Mr Rodney Della Vedova
Date of last notice	23 August 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Rodney Della Vedova (Registered Holder)
Date of change	23 October 2020
No. of securities held prior to change	74,000 Fully Paid Ordinary Shares 2,000 Listed Options Expiring 30 June 2021 @ \$0.24
Class	Fully Paid Ordinary Shares plus free attaching Unlisted Options Expiring 30 September 2023 @ \$0.20
Number acquired	18,500 Fully Paid Ordinary Shares 9,250 Unlisted Options Expiring 30 September 2023 @ \$0.20
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,590

No. of securities held after change	92,500 Fully Paid Ordinary Shares 2,000 Listed Options Expiring 30 June 2021 @ \$0.24 9,250 Unlisted Options Expiring 30 September 2023 @ \$0.20
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

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