

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

Name of entity Comet Resources Limited
ABN 88 060 628 202

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	Matthew O'Kane
Date of last notice	12 November 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Min Jung Cha <The Freshwater A/C>
Date of change	21 October 2020
No. of securities held prior to change	Nil
Class	a) Unlisted options exercisable at \$0.018 on or before 30 June 2023. b) Unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number acquired	a) 6,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. b) 6,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issue of options to directors of the Company approved by shareholders at a meeting on 21 September 2020.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	a) 6,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. b) 6,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

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Name of entity	Comet Resources Limited
ABN	88 060 628 202

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	Alexander Molyneux
Date of last notice	2 January 2020

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.	N/A
Date of change	21 October 2020
No. of securities held prior to change	Nil
Class	Unlisted options
Number acquired	1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issue of options to directors of the Company approved by shareholders at a meeting on 21 September 2020.

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Appendix 3Y

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No. of securities held after change	1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

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Name of entity	Comet Resources Limited
ABN	88 060 628 202

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	David Prentice
Date of last notice	2 January 2020

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR DAVID PRENTICE + MRS MIRELLA ROSANNA PRENTICE <D&M PRENTICE SUPERFUND A/C>
Date of change	21 October 2020
No. of securities held prior to change	683,333 Ordinary Shares
Class	a) 1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. b) 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number acquired	a) 1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. b) 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issue of options to directors of the Company approved by shareholders at a meeting on 21 September 2020.

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No. of securities held after change	683,333 Ordinary Shares 1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

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ABN	88 060 628 202

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	Hamish Peter Halliday
Date of last notice	2 January 2020

Part 1 - Change of director's relevant interests in securities

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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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	McTavish Industries Pty Ltd <McTavish Trust> & McTavish Industries Pty Ltd <McTavish Super Fund> Director related entities.
Date of change	21 October 2020
No. of securities held prior to change	9,400,000 Ordinary Shares
Class	a) Unlisted options exercisable at \$0.018 on or before 30 June 2023. b) Unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number acquired	a) 1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. b) 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issue of options to directors of the Company approved by shareholders at a meeting on 21 September 2020.

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No. of securities held after change	9,400,000 Ordinary Shares 1,500,000 unlisted options exercisable at \$0.018 on or before 30 June 2023. 1,500,000 unlisted options exercisable at \$0.022 on or before 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

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If prior written clearance was provided, on what date was this provided?	N/A
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