

# 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>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Daniel Smith
<b>Date of last notice</b>	5 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Orwellian Pty Ltd &lt;Smith Investment A/C&gt;</b> – Director and shareholder of trustee & potential beneficiary.
<b>Date of change</b>	23 October 2020
<b>No. of securities held prior to change</b>	Options: 5,000,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,733,333
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of \$20,800

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Orwellian Pty Ltd</b> <Smith Investment A/C> – Director and shareholder of trustee & potential beneficiary. 2,500,000 Tranche A Incentive Options 2,500,000 Tranche B Incentive Options  <b>Minerva Corporate Pty Ltd</b> - Director and indirect shareholder. 1,733,333 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	Conversion of director fees into ordinary shares issued following shareholder approval 30 September 2020.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Benjamin Jarvis
<b>Date of last notice</b>	5 October 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.

<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>	<b>Cove Street Pty Ltd &lt;The Cove Street A/C&gt;</b> – potential beneficiary <b>Six Degrees Group Holdings Pty Ltd</b> – Director
<b>Date of change</b>	23 October 2020
<b>No. of securities held prior to change</b>	<b>Cove Street Pty Ltd &lt;The Cove Street A/C&gt;</b> – potential beneficiary 10,118,386 fully paid ordinary shares 10,000,000 incentive options
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. 1,833,333 2. 3,730,783
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$22,000 deemed consideration 2. \$44,769.40 deemed consideration

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<b>No. of securities held after change</b>	<b>Cove Street Pty Ltd &lt;The Cove Street A/C&gt;</b> – potential beneficiary 10,118,386 fully paid ordinary shares 10,000,000 incentive options <b>Benjamin Jarvis</b> – 1,833,333 fully paid ordinary shares <b>Six Degrees Group Holdings Pty Ltd</b> – Director - 3,730,783 fully paid 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	Conversion of director fees into ordinary shares issued following shareholder approval 30 September 2020.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Maurice Feilich
<b>Date of last notice</b>	5 October 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.

<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>	<b>Filmrim Pty Ltd</b> <Majufe Super A/C> – Director and shareholder of trustee & beneficiary.
<b>Date of change</b>	23 October 2020
<b>No. of securities held prior to change</b>	<p><b>Filmrim Pty Ltd</b> –Director and shareholder. 8,653,374 fully paid ordinary shares.</p> <p><b>Filmrim Pty Ltd</b> &lt;Majufe Super A/C&gt; – Director and shareholder of trustee &amp; beneficiary. 3,900,000 fully paid ordinary shares. 10,000,000 Tranche A Incentive Options 10,000,000 Tranche B Incentive Options</p> <p><b>Chaley Holdings Pty Ltd</b> &lt;Rubben Family A/C&gt; –Director and shareholder of trustee &amp; beneficiary. 3,300,000 fully paid ordinary shares.</p> <p><b>Notegrin Pty Ltd</b> –Director and shareholder. 600,000 fully paid ordinary shares.</p>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	18,612,500
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$223,350 deemed consideration
<b>No. of securities held after change</b>	<p><b>Filmrim Pty Ltd</b> –Director and shareholder.  25,265,874 fully paid ordinary shares.</p> <p><b>Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b> –  Director and shareholder of trustee &amp;  beneficiary.  5,900,000 fully paid ordinary shares.  10,000,000 Tranche A Incentive Options  10,000,000 Tranche B Incentive Options</p> <p><b>Chaley Holdings Pty Ltd &lt;Rubben  Family A/C&gt;</b> –Director and shareholder of  trustee &amp; beneficiary.  3,300,000 fully paid ordinary shares.</p> <p><b>Notegrin Pty Ltd</b> –Director and shareholder.  600,000 fully paid ordinary shares.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of director fees into ordinary shares issued following shareholder approval 30 September 2020.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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