

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	BARRA RESOURCES LIMITED
ABN	76 093 396 859

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	GRANT MOONEY
Date of last notice	1 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Mooney & Partners Pty Ltd (Grant Mooney is sole Director and shareholder). Shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. Grant Mooney is an officeholder and shareholder of Ocean Flyers Pty Ltd. Shares and Options held by Grant Mooney.
Date of change	20 November 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1,327,514	Ordinary fully paid shares held by Mooney & Partners Pty Ltd.
	1,307,307	Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.
	2,723,974	Ordinary fully paid shares held by Grant Mooney.
Class	Unlisted Options	
Number acquired	6,000,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	1,327,514	Ordinary fully paid shares held by Mooney & Partners Pty Ltd.
	1,307,307	Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.
	2,723,974	Ordinary fully paid shares held by Grant Mooney.
	6,000,000	Unlisted options exercisable at 3.5 cents each on or before 19 November 2023 held by Grant Mooney.
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 Incentive Options following Shareholder approval at AGM	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.