

# 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: Oklo Resources Limited</b>
<b>ABN: 53 121 582 607</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>	Dr Madani Diallo
<b>Date of last notice</b>	2 June 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>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Dr Madani Diallo (b) TT Capital Nominees Pty Ltd
<b>Date of change</b>	21 November 2020
<b>No. of securities held prior to change</b>	(a) 1,188,938 Ordinary Shares (a) 1,250,000 Unlisted Options \$0.49 21/11/2020 (b) 5,922,417 Ordinary Shares (b) 2,500,000 ZEPOs 10/12/2024
<b>Class</b>	Unlisted Options \$0.49 21/11/2020
<b>Number acquired</b>	-
<b>Number disposed</b>	1,250,000 (options expired 21/11/2020)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 1,188,938 Ordinary Shares (b) 5,922,417 Ordinary Shares (b) 2,500,000 ZEPOs 10/12/2024
<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	Expiry of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>OKLO Resources Limited</b>
<b>ABN</b>	<b>121 582 607</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>	Mr Simon Taylor
<b>Date of last notice</b>	15 September 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>	(A). Indirect (B). Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A). Jimzbal Pty Ltd <Jimzbal Super Fund> (B). Jimzbal Pty Ltd <Taylor Family Trust>
<b>Date of change</b>	21 November 2020
<b>No. of securities held prior to change</b>	(A) 3,193,333 Ordinary Shares (B) 2,666,667 Ordinary Shares (B) 2,000,000 Unlisted Options \$0.49 21/11/2020 (B) 7,000,000 ZEPOs 10/12/2024
<b>Class</b>	Unlisted Options \$0.49 21/11/2020
<b>Number acquired</b>	-
<b>Number disposed</b>	2,000,000 (options expired 21/11/2020)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	(A) 3,193,333 Ordinary Shares (B) 2,666,667 Ordinary Shares (B) 7,000,000 ZEPOs 10/12/2024
<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	Expiry of options

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#### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.