

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	AustSino Resources Group Limited
ABN	12 009 076 242

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	Chun Ming Ding
Date of last notice	4 December 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.	Aust-China Resources Group Ltd (HK) (ACR) Mr Ding is Chairman of ACR and has a shareholding and beneficial interest in ACR.
Date of change	30 November 2020
No. of securities held prior to change	Indirect: 265,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Class	Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Number acquired	N/A
Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of unlisted options

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No. of securities held after change	Indirect: 265,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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	AustSino Resources Group Limited
ABN	12 009 076 242

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	Michael Keemink
Date of last notice	4 December 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	(i) Indirect (ii) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MoneyCare Australia Pty Ltd (A company in which Mr Keemink was a director and shareholder of) Spouse (Denise Craig) Michael Keemink ATF Mikey Bear Family Trust
Date of change	(i) 29 October 2020 (ii) 30 November 2020
No. of securities held prior to change MoneyCare Australia Pty Ltd Denise Craig Michael Keemink ATF Mikey Bear Family Trust Michael Keemink ATF Mikey Bear Family Trust	Indirect: 337,500 Fully Paid Ordinary Shares 1,587,250 Fully Paid Ordinary Shares 10,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options (exercise price of \$0.03 per option, expiry date of 30 November 2020)

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Number acquired	(i) N/A (ii) N/A
Number disposed	(i) N/A (ii) 10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) N/A (ii) N/A – expiry of unlisted options
No. of securities held after change Denise Craig Michael Keemink ATF Mikey Bear Family Trust	Indirect: 1,924,750 Fully Paid Ordinary Shares 10,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Transfer between indirect holdings between Moneycare Australia Pty Ltd and Denise Craig. (ii) Expiry 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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