

# 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>AMERICAN PACIFIC BORATES LIMITED</b>
<b>ABN</b>	<b>68 615 606 114</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>	David J. Salisbury
<b>Date of last notice</b>	4 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 December 2020
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Unlisted options exercisable at \$0.90 on or before 6 July 2024
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	2,000,000 options exercisable at \$0.90 on or before 6 July 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	Issue of long-term incentive options as approved by shareholders on 30 November 2020.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>	
<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 – +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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<b>ABN</b>	<b>68 615 606 114</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>	Michael X. Schlumpberger
<b>Date of last notice</b>	17 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 December 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>- 675,000 Ordinary Fully Paid Shares</li><li>- 4,000,000 Options exercisable at \$0.30 on or before 31 May 2022</li><li>- 4,000,000 options exercisable at \$0.50 on or before 5 November 2022</li><li>- 3,500,000 options exercisable at \$0.50 on or before 30 July 2024</li></ul>
<b>Class</b>	Unlisted options exercisable at \$0.90 on or before 6 July 2024
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 675,000 ordinary fully paid shares</li> <li>- 4,000,000 options exercisable at \$0.30 on or before 31 May 2022</li> <li>- 4,000,000 options exercisable at \$0.50 on or before 5 November 2022</li> <li>- 3,500,000 options exercisable at \$0.50 on or before 30 July 2024</li> <li>- 3,000,000 options exercisable at \$0.90 on or before 6 July 2024</li> </ul>
<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	Issue of long-term incentive options as approved by shareholders on 30 November 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>	
<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 – +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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<b>Name of entity</b>	<b>AMERICAN PACIFIC BORATES LIMITED</b>
<b>ABN</b>	<b>68 615 606 114</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>	Anthony David Hall
<b>Date of last notice</b>	24 July 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>JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</b> - Director and beneficial interest via Julia Hall (Spouse)
<b>Date of change</b>	3 December 2020
<b>No. of securities held prior to change</b>	<b>JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</b> - 5,728,334 Ordinary Fully Paid Shares - 1,500,000 Options exercisable at \$0.20 on or before 30 November 2021 - 1,000,000 Options exercisable at \$0.30 on or before 31 May 2022 - 2,000,000 options exercisable at \$0.50 on or before 5 November 2022 - 2,500,000 options exercisable at \$0.50 on or before 30 July 2024  <b>Anthony David Hall</b> - 1 ordinary fully paid shares
<b>Class</b>	Options exercisable at \$0.90 on or before 6 July 2020.
<b>Number acquired</b>	2,400,000

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</b> <ul style="list-style-type: none"> <li>- 5,728,334 ordinary fully paid shares</li> <li>- 1,500,000 options exercisable at \$0.20 on or before 30 November 2021</li> <li>- 1,000,000 options exercisable at \$0.30 on or before 31 May 2022</li> <li>- 2,000,000 options exercisable at \$0.50 on or before 5 November 2022</li> <li>- 2,500,000 options exercisable at \$0.50 on or before 30 July 2024</li> <li>- 2,400,000 options exercisable at \$0.90 on or before 6 July 2020</li> </ul> <b>Anthony David Hall</b> <ul style="list-style-type: none"> <li>- 1 ordinary fully paid shares</li> </ul>
<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	Issue of long-term incentive options as approved by shareholders on 30 November 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>	
<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 – +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>	N/A
<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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