

# 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> Norwest Minerals Limited
<b>ABN</b> 72 622 979 275

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 Kok Hou Leong
<b>Date of last notice</b>	2 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Merit Grace Global Limited  Nature of interest: Kok Hou Leong controls Merit Grace Global Limited and as such, is able to control the exercise of voting rights and the disposal of securities.
<b>Date of change</b>	9 December 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023  312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.  <b>Indirect</b> 6,666,667 ordinary shares
<b>Class</b>	Options and ordinary shares

<b>Number acquired</b>	33,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,999.95
<b>No. of securities held after change</b>	<p><b>Direct</b> 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p><b>Indirect</b> 6,700,000 ordinary shares</p>
<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	Off market transfer

## 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 – <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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A