

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 30/9/2001.

Name of entity	Reward Minerals Ltd
ABN	50 009 173 602

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 Ruane
Date of last notice	23 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director)
Date of change	18 January 2021
No. of securities held prior to change	Direct Number of Shares Held: 6,149,815 Direct Number of Options Held: 766,368 Tyson Resources Pty Ltd (Director) Number of Shares Held: 13,710,622 Number of Options Held: 2,666,698 Number of Unlisted Options Held: 2,678,571 Kesli Chemicals Pty Ltd – Ruane Super Fund Number of Shares Held: 32,290,561 Number of Options Held: 1,797,932 Number of Unlisted Options Held: 2,678,571 Kesli Chemicals Pty Ltd (Director) Number of Shares Held: 18,010,079 Number of Options Held: 2,498,363 Number of Unlisted Options Held: 1,785,714 Total: 70,161,077 Fully Paid Ordinary Shares Total: 7,729,361 Listed Options Expiring 30 June 2021 @ \$0.24 Total: 7,142,856 Unlisted Options Expiring 30 September 2023 @ \$0.20

Class	Fully Paid Ordinary Shares
Number acquired	130,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,740
No. of securities held after change	Direct Number of Shares Held: 6,049,815 <i>Direct Number of Options Held: 766,368</i> Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 13,710,622</i> <i>Number of Options Held: 2,666,698</i> <i>Number of Unlisted Options Held: 2,678,571</i> Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 34,920,561</i> <i>Number of Options Held: 1,797,932</i> <i>Number of Unlisted Options Held: 2,678,571</i> Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 15,510,079</i> <i>Number of Options Held: 2,498,363</i> <i>Number of Unlisted Options Held: 1,785,714</i> Total: 70,191,077 Fully Paid Ordinary Shares Total: 7,729,361 Listed Options Expiring 30 June 2021 @ \$0.24 Total: 7,142,856 Unlisted Options Expiring 30 September 2023 @ \$0.20
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases and related party transfers

Part 2 – Change of director's interests in contracts

N/A

Part 3 – Closed period

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.

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