

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 Tennant Minerals NL |
| ABN 25 086 471 007 |

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 | Gino D'Anna |
| Date of last notice | 9 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Gino D'Anna <The Internazionale A/C> Sole Trustee and beneficiary |
| Date of change | 26 April 2021 |
| No. of securities held prior to change | Nil |
| Class | 1. Ordinary Fully Paid Shares 2. Options exercisable at \$0.03 and expiring 23 April 2024 |
| Number acquired | 1. 1,000,000 2. 500,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 1. \$0.01 per share 2. Free attaching option |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | 1,000,000 Ordinary Fully Paid Shares 500,000 Options exercisable at \$0.03 and expiring 23 April 2024 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquired through the Capital Raise Offer in accordance with a prospectus dated 31 March and supplementary prospectus dated 6 April 2021. |

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

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? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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|---|
| Name of entity Tennant Minerals NL |
| ABN 25 086 471 007 |

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 | Matthew Driscoll |
| Date of last notice | 19 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | M&M DRISCOLL NOMINEES PTY LTD <THE DRISCOLL FAMILY A/C> Sole Director and beneficiary |
| Date of change | 26 April 2021 |
| No. of securities held prior to change | Nil |
| Class | 1. Ordinary Fully Paid Shares 2. Options exercisable at \$0.03 and expiring 23 April 2024 |
| Number acquired | 1. 1,000,000 2. 500,000 |
| Number disposed | - |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1. \$0.01 per share 2. Free attaching option |
| No. of securities held after change | 1,000,000 Ordinary Fully Paid Shares 500,000 Options exercisable at \$0.03 and expiring 23 April 2024 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquired through the Capital Raise Offer in accordance with a prospectus dated 31 March and supplementary prospectus dated 6 April 2021. |

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

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? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | - |
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