

# 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>	Rafaella Resources Limited
<b>ABN</b>	49 623 130 987

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>	Steven Turner
<b>Date of last notice</b>	13 April 2021

### 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>	Extractive Capital Pte Ltd of which Steven Turner is a director and shareholder
<b>Date of change</b>	22 June 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,125,000 Fully paid ordinary shares  <u>Indirect</u> 1,839,237 Fully paid ordinary shares 2,500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024 2,400,000 Milestone 1 Performance rights 2,400,000 Milestone 2 Performance rights
<b>Class</b>	<u>Indirect</u> Fully paid ordinary shares Unquoted options exercisable at \$0.20 expiring 29 October 2022

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<u>Indirect</u> 240,000 Fully paid ordinary shares 120,000 Unquoted options exercisable at \$0.20 expiring 29 October 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect</u> \$0.105 per share \$Nil per option (free-attaching)
<b>No. of securities held after change</b>	<u>Direct</u> 1,125,000 Fully paid ordinary shares  <u>Indirect</u> 2,079,237 Fully paid ordinary shares 120,000 Unquoted options exercisable at \$0.20 expiring 29 October 2022 2,500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024 2,400,000 Milestone 1 Performance rights 2,400,000 Milestone 2 Performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share issue and option grant as part of the placement as approved by shareholders at the GM held 10 June 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Rafaella Resources Limited
<b>ABN</b>	49 623 130 987

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>	Robert Wrixon
<b>Date of last notice</b>	13 April 2021

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kimberly Wrixon, spouse of Robert Wrixon
<b>Date of change</b>	22 June 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 790,812 Fully paid ordinary shares 750,000 Unlisted \$0.20 options expiring 27 August 2022 500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024 250,000 Milestone 1 Performance rights 250,000 Milestone 2 Performance rights  <u>Indirect</u> 1,527,277 Fully paid ordinary shares
<b>Class</b>	<u>Direct</u> Fully paid ordinary shares Unquoted options exercisable at \$0.20 expiring 29 October 2022

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<b>Number acquired</b>	<u>Direct</u> 190,476 Fully paid ordinary shares 95,238 Unquoted options exercisable at \$0.20 expiring 29 October 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Direct</u> \$0.105 per share \$Nil per option (free-attaching)
<b>No. of securities held after change</b>	<u>Direct</u> 981,288 Fully paid ordinary shares 750,000 Unlisted \$0.20 options expiring 27 August 2022 95,238 Unquoted options exercisable at \$0.20 expiring 29 October 2022 500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024 250,000 Milestone 1 Performance rights 250,000 Milestone 2 Performance rights  <u>Indirect</u> 1,527,277 Fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share issue and option grant as part of the placement as approved by shareholders at the GM held 10 June 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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

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<sup>+</sup> See chapter 19 for defined terms.