

# 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>	Deterra Royalties Limited
<b>ABN</b>	88 641 743 348

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>	Julian Andrews
<b>Date of last notice</b>	22 March 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 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>	Securities acquired by J Andrews as trustee for his daughter. Relevant interest arises by virtue of power to control shares in capacity as trustee
<b>Date of change</b>	23 November 2020
<b>No. of securities held prior to change</b>	43,853 ordinary fully paid shares (Direct) 5,050 ordinary fully paid shares (Indirect)
<b>Class</b>	Performance rights in Deterra Restricted Shares in Deterra
<b>Number acquired</b>	363,291 Performance rights under the terms of the Deterra Equity Incentive Plan; 41,027 Restricted Shares under the terms of the Deterra Equity Incentive Plan

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	43,853 ordinary fully paid shares (Direct) 5,050 ordinary fully paid shares (Indirect) 363,291 Performance rights (Direct) 41,027 Restricted Shares (Direct)
<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	<p>Grant of Performance rights in accordance with employee incentive scheme in connection with the demerger of Deterra from Iluka, as summarised in section 2.13 of the demerger booklet lodged with ASX on 22 October 2020.  URL <span style="float: right;">link:</span>  <a href="https://deterraroyalties.com/getattachment/0bec63a3-501a-4876-9797-f36a55b6e594/demerger-booklet-(deterra-royalties-limited).aspx">https://deterraroyalties.com/getattachment/0bec63a3-501a-4876-9797-f36a55b6e594/demerger-booklet-(deterra-royalties-limited).aspx</a></p> <p>Issue of Restricted Shares in accordance with remuneration arrangements agreed in connection with the demerger of Deterra from Iluka Resources Limited (which was implemented on 2 November 2020). Specifically, the Restricted Shares are being issued to replace restricted rights which Mr Andrews earned in respect of the 2019 year, during which he was an employee of Iluka, but which were not granted due to the anticipated demerger and associated changes to Mr Andrew's employment, as summarised in section 2.13 of the demerger booklet lodged with ASX on 22 October 2020.  URL <span style="float: right;">link:</span>  <a href="https://deterraroyalties.com/getattachment/0bec63a3-501a-4876-9797-f36a55b6e594/demerger-booklet-(deterra-royalties-limited).aspx">https://deterraroyalties.com/getattachment/0bec63a3-501a-4876-9797-f36a55b6e594/demerger-booklet-(deterra-royalties-limited).aspx</a></p>

**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

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<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
<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 – +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

30 June 2021

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