

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: Constellation Resources Limited
ABN: 57 153 144 211

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	Ian Middlemas
Date of last notice	26 July 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Arredo Pty Ltd (Director & Shareholder)
Date of change	27 July 2021
No. of securities held prior to change	(a) 2,400,000 (b) 800,000
Class	(a) Ordinary fully paid shares (b) Listed options with an exercise price of \$0.20 each and expiring 31 July 2021
Number acquired	(a) 800,000
Number disposed	(b) 800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share – total \$160,000
No. of securities held after change	(a) 3,200,000 (b) -
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon the exercise of \$0.20 listed options expiring 31 July 2021.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	Not applicable
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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ABN: 57 153 144 211

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	Mark Pearce
Date of last notice	26 July 2018

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.	- Mr Mark Pearce & Mrs Natasha Pearce <NMLP Family A/C> (Trustee & Beneficial Interest) - Crystal Brook Investments Pty Ltd (Director & Shareholder) - Roseberry Holdings Pty Ltd (Director & Shareholder)
Date of change	27 July 2021
No. of securities held prior to change	(a) 1,000,000 (b) 333,331
Class	(a) Ordinary fully paid shares (b) Listed options with an exercise price of \$0.20 each and expiring 31 July 2021
Number acquired	(a) 333,331
Number disposed	(b) 333,331
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share – total \$66,666.20
No. of securities held after change	(a) 1,333,331 (b) -
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon the exercise of \$0.20 listed options expiring 31 July 2021.

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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	Not applicable
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	

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ABN: 57 153 144 211

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	Robert Behets
Date of last notice	26 July 2018

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.	Mr Robert Behets & Mrs Kristina Behets <Behets Family A/C> (Trustee & Beneficial Interest)
Date of change	27 July 2021
No. of securities held prior to change	(a) 600,000 (b) 199,999
Class	(a) Ordinary fully paid shares (b) Listed options with an exercise price of \$0.20 each and expiring 31 July 2021
Number acquired	(a) 199,999
Number disposed	(b) 199,999
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share – total \$39,999.80
No. of securities held after change	(a) 799,999 (b) -
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon the exercise of \$0.20 listed options expiring 31 July 2021.

Part 2 – Change of director's interests in contracts

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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	
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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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