

Appendix 3X

Initial 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	Norwest Minerals Limited
ABN	72 622 979 275

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Charles Schaus
Date of appointment	21 February 2021 – the Company did not lodge an Appendix 3X within required timeframes due to administrative oversight.

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Harnin Pty Ltd <the Schaus Familyy Acc> - the Director is a controller of Harnin Pty Ltd	296,682 ordinary shares 1,010,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 1,010,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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 Norwest Minerals Limited
ABN 72 622 979 275

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	Mr Charles Schaus
Date of last notice	17 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Harnin Pty Ltd <the Schaus Family Acc> - the Director is a controller of Harnin Pty Ltd
Date of change	16 August 2021
No. of securities held prior to change	296,682 ordinary shares 1,010,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 1,010,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.
Class	Ordinary shares and options
Number acquired	197,788 ordinary shares 98,894 \$0.105 call options expiring 5 years from date of issue

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per ordinary share Nil per option
No. of securities held after change	494,470 ordinary shares 1,010,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 1,010,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. 98,894 \$0.105 call options expiring 5 years from date of issue
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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?	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