

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Barra Resources Limited</b>
<b>ABN</b>	<b>76 093 396 859</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Grant Mooney
<b>Date of last notice</b>	23 November 2020
<b>Date that director ceased to be director</b>	18 August 2021

### 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	
2,723,974	Ordinary fully paid shares
6,000,000	Unlisted options exercisable at 3.5 cents each on or before 19 November 2023

+ See chapter 19 for defined terms.

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	
Shares held by Mooney & Partners Pty Ltd (Grant Mooney is sole Director and shareholder).	1,327,514 Ordinary fully paid shares held by Mooney & Partners Pty Ltd.
Shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>. Grant Mooney is an officeholder and shareholder of Ocean Flyers Pty Ltd.	1,307,307 Ordinary fully paid shares held by Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/c>.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.