



ASX Announcement

ASX:MTM

26 October 2021

APPENDIX 3Y Amendment

Disclosure of Shares held by Messers Izzard and Hannaford through an associated entity Rockford Partners Pty Ltd have previously been disclosed as 50% of the company's relevant holding because this is the proportion of the entity that is owned by each Director. A note to this effect has been included in each Appendix 3X and 3Y that has been lodged.

The attached Appendix 3Y's amends the disclosure of each director to represent 100% of the shares and options that are held by Rockford Partners Pty Ltd. This reconciles with the disclosure that was made in the Company's IPO Prospectus dated 21 May 2021.

SIMON ADAMS
Company Secretary

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	MT MONGER RESOURCES LTD
ABN	27 645 885 463

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	DAVID IZZARD
Date of last notice	26 October 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.	<p>BOWMAN GATE PTY LTD <the Discovery Acc> (director and shareholder of trustee and beneficiary of super fund)</p> <p>GOLDEN WHEELBARROW PTY LTD (director and shareholder)</p> <p>TIGERS PAW PTY LTD (director and shareholder)</p> <p>ROCKFORD PARTNERS PTY LTD* (director and shareholder)</p>
Date of change	15 July 2021 (Amendment from Appendix 3X at listing)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>BOWMAN GATE PTY LTD: Shares – 3,155,000 Options – 2,500,000</p> <p>GOLDEN WHEELBARROW PTY LTD Shares – 800,000</p> <p>TIGERS PAW PTY LTD Shares – 400,000</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 150,000 Options – 150,000</p>
Class	Ordinary Shares and Options
Number acquired	150,000 Ordinary Shares 150,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p>BOWMAN GATE PTY LTD: Shares – 3,155,000 Options – 2,500,000</p> <p>GOLDEN WHEELBARROW PTY LTD Shares – 800,000</p> <p>TIGERS PAW PTY LTD Shares – 400,000</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 300,000 Options – 300,000</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Amendment to previous disclosures where only 50% of the holding in the name of Rockford Partners Pty Ltd had been disclosed as Mr D Izzard holds 50% of the shares in that company. However, Corporations Act requires disclosure of 100% (as detailed in IPO Prospectus). This information brings ASX disclosure in line with Prospectus.

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

SIMON ADAMS
Company Secretary

26 October 2021

+ 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	MT MONGER RESOURCES LTD
ABN	27 645 885 463

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	JOHN HANNAFORD
Date of last notice	8 October 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.	<p>JAEK HOLDINGS PTY LTD <Hannaford Family Acc> (director and shareholder of trustee and beneficiary of super fund)</p> <p>RIVERVIEW CORPORATION PTY LTD (director and shareholder)</p> <p>JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <The Hannaford Super Fund A/C> director and shareholder of trustee and beneficiary of super fund)</p> <p>ROCKFORD PARTNERS PTY LTD* (director and shareholder)</p>
Date of change	15 July 2021 (Amendment from Appendix 3X at listing)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>JAEK HOLDINGS PTY LTD: Shares – 2,700,000 Options – 2,500,000</p> <p>RIVERVIEW CORPORATION PTY LTD Shares – 222,500</p> <p>JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD Shares – 198,037</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 150,000 Options – 150,000</p>
Class	Ordinary Shares and Options
Number acquired	150,000 Ordinary Shares 150,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	<p>JAEK HOLDINGS PTY LTD: Shares – 2,700,000 Options – 2,500,000</p> <p>RIVERVIEW CORPORATION PTY LTD Shares – 222,500</p> <p>JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD Shares – 198,037</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 300,000 Options – 300,000</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Amendment to previous disclosures where only 50% of the holding in the name of Rockford Partners Pty Ltd had been disclosed as Mr J Hannaford holds 50% of the shares in that company. However, Corporations Act requires disclosure of 100% (as detailed in IPO Prospectus). This information brings ASX disclosure in line with Prospectus.

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

SIMON ADAMS
Company Secretary

26 October 2021

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