

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	Mont Royal Resources Limited
ABN	12 625 237 658

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	Gary Kenneth Lawler
Date of last notice	8 May 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	29 October 2021
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 500,000 Options exercisable at \$0.25 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.30 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.35 each expiring on 7 May 2022 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 700,000 Ordinary Fully Paid Shares
Class	Options
Number acquired	1,500,000 Options exercisable at \$0.35 each expiring 29 October 2024
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 500,000 Options exercisable at \$0.25 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.30 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.35 each expiring on 7 May 2022 • 1,500,000 Options exercisable at \$0.35 each expiring 29 October 2024 <u>Indirect</u> <ul style="list-style-type: none"> • 700,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as part of remuneration as Director of the Company approved at the Annual General Meeting held on 29 October 2021.

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

+ See chapter 19 for defined terms.

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

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Name of entity	Mont Royal Resources Limited
ABN	12 625 237 658

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	Michael O'Keeffe
Date of last notice	8 May 2019

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.	<ol style="list-style-type: none"> Prospect AG Trading Pty Ltd <O'Keeffe Family A/C> (Beneficiary) Eastbourne DP Pty Ltd <O'Keeffe Superannuation A/C> (Beneficiary)
Date of change	29 October 2021
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 500,000 Options exercisable at \$0.25 each expiring on 7 May 2022 750,000 Options exercisable at \$0.30 each expiring on 7 May 2022 750,000 Options exercisable at \$0.35 each expiring on 7 May 2022 <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1,650,000 Ordinary Fully Paid Shares 500,000 Ordinary Fully Paid Shares
Class	Options
Number acquired	1,500,000 Options exercisable at \$0.35 each expiring 29 October 2024

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 500,000 Options exercisable at \$0.25 each expiring on 7 May 2022 • 750,000 Options exercisable at \$0.30 each expiring on 7 May 2022 • 750,000 Options exercisable at \$0.35 each expiring on 7 May 2022 <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1. 1,650,000 Ordinary Fully Paid Shares 2. 500,000 Ordinary Fully Paid Shares; and 1,500,000 Options exercisable at \$0.35 each expiring 29 October 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as part of remuneration as Director of the Company approved at the Annual General Meeting held on 29 October 2021.

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

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Interest after change	N/A
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mont Royal Resources Limited
ABN	12 625 237 658

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	Peter James Ruse
Date of last notice	8 May 2019

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.	High Peaks Capital Pty Ltd (director/shareholder)
Date of change	29 October 2021
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 100 Ordinary Fully Paid Shares • 500,000 Options exercisable at \$0.25 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.30 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.35 each expiring on 7 May 2022 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,150,240 Ordinary Fully Paid Shares
Class	Options
Number acquired	1,500,000 Options exercisable at \$0.35 each expiring 29 October 2024

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 100 Ordinary Fully Paid Shares • 500,000 Options exercisable at \$0.25 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.30 each expiring on 7 May 2022 • 250,000 Options exercisable at \$0.35 each expiring on 7 May 2022 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,150,240 Ordinary Fully Paid Shares • 1,500,000 Options exercisable at \$0.35 each expiring 29 October 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as part of remuneration as Director of the Company approved at the Annual General Meeting held on 29 October 2021.

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

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Interest after change	N/A
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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

+ See chapter 19 for defined terms.