

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 Yew Fei Chee |
| 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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holders is YF Chee Holdings Sdn Bhd Nature of interest: Yew Fei Chee controls YF Chee Holdings Sdn Bhd and as such, is able to control the exercise of voting rights and the disposal of securities. |
| Date of change | 4 November 2021 |

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|---|--|
| No. of securities held prior to change | <p>Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>Indirect 16,111,112 ordinary shares</p> <p>3,222,223 \$0.105 call options expiring 5 years from date of issue</p> |
| Class | Options and ordinary shares |
| Number acquired | <p>1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil per option |
| No. of securities held after change | <p>Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</p> <p>Indirect 16,111,112 ordinary shares</p> <p>3,222,223 \$0.105 call options expiring 5 years from date of issue</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 | Issue of options for remuneration following shareholder approval at the AGM dated 1 November 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 | |
| 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 |

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|--|
| 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 Michael D Tilley |
| 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. | <p>Registered holder: Jend Pty Ltd <Tilley Super A/C></p> <p>Nature of interest: Michael Tilley controls Jend Pty Ltd and as such, is able to control the exercise of voting rights and the disposal of securities.</p> <p>Registered holder: Lismeen Pty. Ltd.</p> <p>Nature of interest: Michael Tilley controls Lismeen Pty Ltd and as such, is able to control the exercise of voting rights and the disposal of securities.</p> |
| Date of change | 4 November 2021 |

| | |
|---|--|
| No. of securities held prior to change | <p>Jend Pty Ltd 1,027,827 ordinary shares</p> <p>205,566 \$0.105 call options expiring 5 years from date of issue</p> <p>Lismeen Pty Ltd 437,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>437,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> |
| Class | Ordinary shares and options |
| Number acquired | <p>1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil per option |
| No. of securities held after change | <p>Jend Pty Ltd 1,027,827 ordinary shares</p> <p>205,566 \$0.105 call options expiring 5 years from date of issue</p> <p>Lismeen Pty Ltd 437,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>437,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</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 | Issue of options for remuneration following shareholder approval at the AGM dated 1 November 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 | |
| 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 |

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|--|
| 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 the holder Registered holder: Hardcore Geological Services Pty Ltd < C C Schaus Private S/F A/C > - the Director is a controller of the holder |
| Date of change | 4 November 2021 |

| | |
|---|--|
| No. of securities held prior to change | <p>Harnin Pty Ltd 494,470 ordinary shares</p> <p>1,010,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>1,010,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>98,894 \$0.105 call options expiring 5 years from date of issue</p> |
| Class | Ordinary shares and options |
| Number acquired | <p>3,00,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>2,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil per option |
| No. of securities held after change | <p>Harnin Pty Ltd 494,470 ordinary shares</p> <p>1,010,000 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>1,010,000 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>98,894 \$0.105 call options expiring 5 years from date of issue</p> <p>Hardcore Geological Services Pty Ltd 3,00,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>2,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</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 | Issue of options for remuneration following shareholder approval at the AGM dated 1 November 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 | |
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| 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 |

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|--|
| 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 Ching Hong Loong |
| 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 | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 4 November 2021 |
| No. of securities held prior to change | 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. 2,233,334 \$0.105 call options expiring 5 years from date of issue 11,166,667 ordinary shares |
| Class | Options and ordinary shares |
| Number acquired | 1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately 1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue |

| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil per option |
| No. of securities held after change | <p>312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023</p> <p>312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023.</p> <p>2,233,334 \$0.105 call options expiring 5 years from date of issue</p> <p>1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately</p> <p>1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue</p> <p>11,166,667 ordinary shares</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 | Issue of options for remuneration following shareholder approval at the AGM dated 1 November 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 | |
| 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 |

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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 Kok Hou Leong |
| 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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holder is Merit Grace Global Limited Nature of interest: Kok Hou Leong controls Merit Grace Global Limited and as such, is able to control the exercise of voting rights and the disposal of securities. |
| Date of change | 4 November 2021 |
| No. of securities held prior to change | Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. 2,233,334 \$0.105 call options expiring 5 years from date of issue Indirect 11,166,667 ordinary shares |
| Class | Options and ordinary shares |

| | |
|---|---|
| Number acquired | 1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately 1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil per option |
| No. of securities held after change | Direct 312,500 options exercisable at \$0.20 vesting on 28/11/2018 and expiring on 7/9/2023 312,500 options exercisable at \$0.25 vesting on 28/11/2019 and expiring on 7/9/2023. 2,233,334 \$0.105 call options expiring 5 years from date of issue 1,500,000 3 year call options exercisable at \$0.105 per Option vesting immediately 1,000,000 3 year call options exercisable at \$0.14 per Option vesting 12 months from date of issue Indirect 11,166,667 ordinary 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 | Issue of options for remuneration following shareholder approval at the AGM dated 1 November 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 | |
| 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 |