

# 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

<b>Name of entity</b>	<b>Anson Resources Limited</b>
<b>ABN</b>	<b>46 136 636 005</b>

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.

<b>Name of Director</b>	Bruce Richardson
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Richardson Business Consultants Pty Ltd as Trustees for Richardson Family Trust & Sabrich Holdings Pty Ltd <Sabrina Super Fund A/C>
<b>Date of change</b>	4 November 2021
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>8,326,951 Ordinary Shares</li> <li>859,695 options exercisable at \$0.091 expiring 29 October 2021</li> </ul> Indirect: <ul style="list-style-type: none"> <li>16,767,272 Ordinary Shares</li> <li>12,200,000 Performance Rights</li> <li>1,676,726 options exercisable at \$0.091 expiring 29 October 2021</li> </ul>
<b>Class</b>	Options exercisable at \$0.091 expiring 29 October 2021
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Direct: <ul style="list-style-type: none"> <li>859,695 options exercisable at \$0.091 expiring 29 October 2021</li> </ul> Indirect:

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> <li>• 1,676,726 options exercisable at \$0.091 expiring 29 October 2021</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 8,326,951 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 16,767,272 Ordinary Shares</li> <li>• 12,200,000 Performance Rights</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of Bonus Options

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Anson Resources Limited</b>
<b>ABN</b>	<b>46 136 636 005</b>

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.

<b>Name of Director</b>	Gregory Knox
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Knox Superfund Pty Ltd
<b>Date of change</b>	4 November 2021
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"><li>• 12,815,542 Ordinary Shares</li><li>• 1,600,000 Performance Rights</li><li>• 1,271,554 options exercisable at \$0.091 expiring 29 October 2021</li></ul> Indirect: <ul style="list-style-type: none"><li>• 2,342,728 Ordinary Shares</li><li>• 3,600,000 Performance Shares</li><li>• 244,272 options exercisable at \$0.091 expiring 29 October 2021</li></ul>
<b>Class</b>	Options exercisable at \$0.091 expiring 29 October 2021, Ordinary Shares and Options exercisable at \$0.20 expiring 31 July 2023
<b>Number acquired</b>	Indirect: <ul style="list-style-type: none"><li>• 162,000 ordinary shares</li><li>• 162,000 options exercisable at \$0.20 expiring 31 July 2023</li></ul>

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<b>Number disposed</b>	Direct: <ul style="list-style-type: none"> <li>1,271,554 options exercisable at \$0.091 expiring 29 October 2021</li> </ul> Indirect: <ul style="list-style-type: none"> <li>244,272 options exercisable at \$0.091 expiring 29 October 2021</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,742
<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>12,815,542 Ordinary Shares</li> <li>1,600,000 Performance Rights</li> </ul> Indirect: <ul style="list-style-type: none"> <li>2,504,728 Ordinary Shares</li> <li>3,600,000 Performance Shares</li> <li>162,000 options exercisable at \$0.20 expiring 31 July 2023</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Bonus Options

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>Anson Resources Limited</b>
<b>ABN</b>	<b>46 136 636 005</b>

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.

<b>Name of Director</b>	Michael van Uffelen
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Aria van Uffelen & Black Tourmaline Pty Ltd ATF Black Tourmaline Consulting
<b>Date of change</b>	4 November 2021
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• 483,000 Ordinary Shares</li> <li>• 3,600,000 Performance rights</li> <li>• 48,300 options exercisable at \$0.091 expiring 29 October 2021</li> </ul>
<b>Class</b>	Options exercisable at \$0.091 expiring 29 October 2021, Ordinary Shares and Options exercisable at \$0.20 expiring 31 July 2023
<b>Number acquired</b>	Indirect: <ul style="list-style-type: none"> <li>• 48,300 ordinary shares</li> <li>• 48,300 options exercisable at \$0.20 expiring 31 July 2023</li> </ul>
<b>Number disposed</b>	Indirect: <ul style="list-style-type: none"> <li>• 48,300 options exercisable at \$0.091 expiring 29 October 2021</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,395.30

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<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>• 531,300 Ordinary Shares</li> <li>• 3,600,000 Performance rights</li> <li>• 48,300 options exercisable at \$0.20 expiring 31 July 2023</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Bonus Options

### 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.