Rule 3.19A.2

# **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	BOADICEA RESOURCES LTD
ABN	29 149 582 687

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	JONATHAN REYNOLDS
Date of last notice	21 JUNE 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	WOLLEMI RESOURCES PTY LTD	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	<jonathan a="" c="" f="" reynolds="" sf=""></jonathan>	
Date of change	19 NOVEMBER 2021	
No. of securities held prior to change	(A) ORDINARY SHARES: 417,284	
	(B) QUOTED BOAOA OPTIONS: 107,048	
	(C) UNLISTED OPTIONS VESTING 30 JUNE 2023	
	@ A\$0.42 EXPIRING 30 JUNE 2025: NIL	
	(D) UNLISTED OPTIONS VESTING 30 JUNE 2024	
	@ A\$0.42 EXPIRING 30 JUNE 2026: NIL	
Class	(A) ORDINARY SHARES	
	(B) OPTIONS EXERCISEABLE AT \$0.42 EACH ON	
	OR BEFORE 30 JUNE 2024 (QUOTED BOAOA OPTIONS)	
	(C) UNLISTED OPTIONS VESTING 30 JUNE 2023	
	@ A\$0.42 EXPIRING 30 JUNE 2025	
	(D) UNLISTED OPTIONS VESTING 30 JUNE 2024	
	@ A\$0.42 EXPIRING 30 JUNE 2026	
Number acquired	(A) NIL	
	(B) NIL	
	(C) 568,156	
	(D) 407,736	
Number disposed	NIL	

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

01/01/2011 Appendix 3Y Page 1

Value /Consideration	(A) N/A
Value/Consideration	
Note: If consideration is non-cash, provide details and estimated valuation	(B) N/A
valuation	(C) NIL, NOTIONAL VALUE \$34,657.53
	(D) NIL, NOTIONAL VALUE \$34,657.53
No. of securities held after change	(A) ORDINARY SHARES: 417,284
	(B) QUOTED BOAOA OPTIONS: 107,048
	(C) UNLISTED OPTIONS VESTING 30 JUNE 2023
	@ A\$0.42 EXPIRING 30 JUNE 2025: 568,156
	(A) UNLISTED OPTIONS VESTING 30 JUNE 2024
	@ A\$0.42 EXPIRING 30 JUNE 2026: 407,736
Nature of change	(A) N/A
Example: on-market trade, off-market trade, exercise of options, issue	(B) N/A
of securities under dividend reinvestment plan, participation in buyback $ \\$	(C) OPTIONS ISSUED PURSUANT TO THE BOA
	INCENTIVE AWARDS PLAN
	(D) OPTIONS ISSUED PURSUANT TO THE BOA
	INCENTIVE AWARDS PLAN

### 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 – <sup>+</sup>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

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

Appendix 3Y Page 2 01/01/2011