

# 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>AMERICAN PACIFIC BORATES LIMITED</b> |
| <b>ABN</b>            | <b>68 615 606 114</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>    | Anthony David Hall |
| <b>Date of last notice</b> | 4 December 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</b> - Director and beneficial interest via Julia Hall (Spouse)   |
| <b>Date of change</b>  | 29 November 2021  |
| <b>No. of securities held prior to change</b>  | <b>JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</b><br>- 5,728,334 ordinary fully paid shares<br>- 1,500,000 options exercisable at \$0.20 on or before 30 November 2021<br>- 1,000,000 options exercisable at \$0.30 on or before 31 May 2022<br>- 2,000,000 options exercisable at \$0.50 on or before 5 November 2022<br>- 2,500,000 options exercisable at \$0.50 on or before 30 July 2024<br>- 2,400,000 options exercisable at \$0.90 on or before 6 July 2020<br><br><b>Anthony David Hall</b><br>- 1 ordinary fully paid shares |
| <b>Class</b>   | a) ordinary fully paid shares<br>b) options exercisable at \$0.20 on or before 30 November 2021   |
| <b>Number acquired</b>   | 1,500,000 ordinary fully paid shares  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | 1,500,000 options exercisable at \$0.20 on or before 30 November 2021  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$300,000.00   |
| <b>No. of securities held after change</b>  | <b>JAWAF Enterprises Pty Ltd &lt;Hall Family A/C&gt;</b><br>- 6,228,334 ordinary fully paid shares<br>- 1,000,000 options exercisable at \$0.30 on or before 31 May 2022<br>- 2,000,000 options exercisable at \$0.50 on or before 5 November 2022<br>- 2,500,000 options exercisable at \$0.50 on or before 30 July 2024<br>- 2,400,000 options exercisable at \$0.90 on or before 6 July 2020<br><br><b>Anthony David Hall</b><br>- 1 ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <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> | N/A |
| <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>AMERICAN PACIFIC BORATES LTD</b> |
| <b>ABN</b>            | <b>68 615 606 114</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>    | Stephen Hunt   |
| <b>Date of last notice</b> | 11 August 2020 |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   |
| <b>Date of change</b>  | 29 November 2021  |
| <b>No. of securities held prior to change</b>  | <b>Minerals and Metals Marketing Pty Ltd</b><br>- 415,000 Ordinary Fully Paid Shares<br><br><b>Stephen Hunt</b><br>- 500,000 Options exercisable at \$0.20 on or before 30 November 2021<br>- 250,000 options exercisable at \$0.50 on or before 5 November 2022<br><br><b>Mr Stephen Brian Hunt and Mr John Patrick Hunt &lt;S B Hunt Super Fund A/C&gt;</b><br>- 208,335 Ordinary Fully Paid Shares |
| <b>Class</b>   | a) Ordinary fully paid shares<br>b) Options exercisable at \$0.20 on or before 30 November 2021   |
| <b>Number acquired</b>   | 500,000 ordinary fully paid shares  |

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|   |  |
|---|--|
| <b>Number disposed</b>  | 500,000 options exercisable at \$0.20 on or before 30 November 2021  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$100,000.00   |
| <b>No. of securities held after change</b>  | <b>Minerals and Metals Marketing Pty Ltd</b><br>415,000 Ordinary Fully Paid Shares<br><br><b>Stephen Hunt</b><br>- 500,000 Ordinary Fully Paid Shares<br>- 250,000 options exercisable at \$0.50 on or before 5 November 2022<br><br><b>Mr Stephen Brian Hunt and Mr John Patrick Hunt &lt;S B Hunt Super Fund A/C&gt;</b><br>208,335 Ordinary Fully Paid Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <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 |

+ See chapter 19 for defined terms.