

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 – AusQuest Limited
ABN – 35 091 542 451

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	Graeme Drew
Date of last notice	9 April 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.	OTS Super Pty Ltd (The Drew Family Super A/C) (Mr Drew changed his indirect holdings from Mr Graeme Drew and Mrs Barbara Drew < The Drew Family S/F A/C > to OTS Super Pty Ltd < The Drew Family Super A/C > during the period since his last Appendix 3Y notification). The underlying holdings remained unchanged during this period.
Date of change	30 November 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct: 10,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024)</p> <p>Indirect: 19,323,409 Ordinary fully paid shares</p> <p>3,388,491 Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)</p> <p>1,190,476 Unlisted Options (exercise price of \$0.04 per option), expiry date of 1 March 2023)</p>
Class	<p>Indirect: Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)</p>
Number acquired	Nil
Number disposed	3,388,491 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	<p>Direct: 10,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024)</p> <p>Indirect: 19,323,409 Ordinary fully paid shares</p> <p>1,190,476 Unlisted Options (exercise price of \$0.04 per option), expiry date of 1 March 2023)</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	3,388,491 Listed Options (exercise price of \$0.025 per option) expired unexercised on 30 November 2021

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.

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

Name of entity – AusQuest Limited
ABN – 35 091 542 451

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	Christopher Ellis
Date of last notice	9 April 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.	Chrysalis Investments Pty Ltd of which Mr Ellis is a director and shareholder.
Date of change	30 November 2021
No. of securities held prior to change	Indirect: 174,916,293 Ordinary fully paid shares 31,173,734 Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021) 9,523,810 Unlisted Options (exercise price of \$0.04 per option, expiry date of 1 March 2023) 5,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024)

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Class	Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)
Number acquired	Nil
Number disposed	31,173,734 Listed Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	Indirect: 174,916,293 Ordinary fully paid shares 9,523,810 Unlisted Options (exercise price of \$0.04 per option, expiry date of 1 March 2023) 5,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 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	31,173,734 Listed Options (exercise price of \$0.025 per option) expired unexercised on 30 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	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

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.