

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 | Marquee Resources Ltd |
| ABN | 94 616 200 312 |

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 | Charles Thomas |
| Date of last notice | 4 September 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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mounts Bay Investments Pty Ltd (Director, shareholder and beneficiary). |
| Date of change | 6 December 2021 |
| No. of securities held prior to change | Mounts Bay Investments Pty Ltd: 1,000,000 fully paid ordinary shares 6,250,000 unlisted options (exercise price \$0.08 expiry 30 Jun 2023) |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Class | 1. Ordinary fully paid shares 2. Unlisted Options (exercise Price 8 cents, expiry 30 June 2023) 3. Unlisted Option (Exercise Price \$0.12, expiry 3 Nov 2022) |
| Number acquired | 1. 235,000 MQR shares 2. 3 million unlisted 8 cent options 3. 1,100,000 unlisted 12 cent options |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Mounts Bay Investments Pty Ltd: 1,235,000 fully paid ordinary shares 9,250,000 unlisted options (exercise price \$0.08 expiry 30 Jun 2023) 1,100,000 unlisted options (exercise price \$0.12 expiry 30 Nov 22) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Granted on approval at Annual General Meeting 30 Nov 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 | |

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| | |
|---|--|
| 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? | |
| If prior written clearance was provided, on what date was this provided? | |

⁺ See chapter 19 for defined terms.