

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	Corella Resources Ltd
ABN	56 125 943 240

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	Anthony Cormack
Date of last notice	23 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 December 2021
No. of securities held prior to change	1,000,000 Fully paid ordinary shares 12,909,091 Fully paid ordinary shares (escrowed 24 months)
Class	Performance Rights
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, approx. \$0.032 per right

Appendix 3Y

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No. of securities held after change	1,000,000 Fully paid ordinary shares 12,909,091 Fully paid ordinary shares (escrowed 24 months) 3,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Performance Rights under Performance Rights Plan as approved by shareholders on 15 December 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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
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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Name of entity	Corella Resources Ltd
ABN	56 125 943 240

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	Philip Re
Date of last notice	23 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.	Mr Philip Re & Mrs Leah Re <Re Family Super Fund> - director related superfund Traditional Securities Group Pty Ltd <LPR Family Account> - director related entity
Date of change	20 December 2021
No. of securities held prior to change	2,500,000 Fully paid ordinary shares 4,500,000 Fully paid ordinary shares (escrowed 24 months) 4,500,000 Unlisted 3c Options 3 Year Expiry from Listing (escrowed 24 months)
Class	Performance Rights
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, approx. \$0.032 per right

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No. of securities held after change	2,500,000 Fully paid ordinary shares 4,500,000 Fully paid ordinary shares (escrowed 24 months) 4,500,000 Unlisted 3c Options 3 Year Expiry from Listing (escrowed 24 months) 3,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Performance Rights under Performance Rights Plan as approved by shareholders on 15 December 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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Name of Director	Peter Woods
Date of last notice	23 April 2021

Part 1 - Change of director's relevant interests in securities

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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>	Blackbird Capital Pty Ltd <Blackbird A/C> - director related entity Ms Katherine Gaye Macpherson - spouse
Date of change	20 December 2021
No. of securities held prior to change	5,000,000 Fully paid ordinary shares 4,500,000 Fully paid ordinary shares (escrowed 24 months) 4,500,000 Unlisted 3c Options 3 Year Expiry from Listing (escrowed 24 months) 12,500,000 Fully paid ordinary shares (escrowed 24 months)
Class	Performance Rights
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, approx. \$0.032 per right

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No. of securities held after change	5,000,000 Fully paid ordinary shares 4,500,000 Fully paid ordinary shares (escrowed 24 months) 4,500,000 Unlisted 3c Options 3 Year Expiry from Listing (escrowed 24 months) 3,000,000 Performance Rights 12,500,000 Fully paid ordinary shares (escrowed 24 months)
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Detail of contract	N/A
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 disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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