

# 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 30/9/2001.

<b>Name of entity</b>	Yandal Resources Limited
<b>ABN</b>	86 108 753 608

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>	DAVID LAWRENCE HUGHES
<b>Date of last notice</b>	22 November 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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Ms Renae Wainwright & Mr David Lawrence Hughes <Hughes Family A/C> (Joint Holding)  (b) D&R Hughes Super Pty Ltd <Hughes Superannuation A/C> (Joint Holding)
<b>Date of change</b>	23 December 2021
<b>No. of securities held prior to change</b>	(a) 4,464,563 Fully Paid Ordinary Shares 1,200,000 Class B Performance Rights (400,000) Class C Performance Rights (400,000) Class D Performance Rights (400,000)  (b) 140,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	129,059 Fully Paid Ordinary Shares 49,167 free attaching Unlisted Options expiring 31 December 2022 @ \$0.65
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$51,330

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<p>(a) 4,570,288 Fully Paid Ordinary Shares 37,500 Unlisted Options expiring 31 December 2022 @ \$0.65 1,200,000 Class B Performance Rights (400,000) Class C Performance Rights (400,000) Class D Performance Rights (400,000)</p> <p>(b) 163,334 Fully Paid Ordinary Shares 11,667 Unlisted Options expiring 31 December 2022 @ \$0.65</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement Issue and on-market purchases

## Part 2 – Change of director's interests in contracts

N/A

## Part 3 – Closed period

*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>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

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