

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.

Name of entity	GoldOz Limited
ACN	34 090 074 785

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	John Campbell SMYTH
Date of last notice	8 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

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>	Indirect via Mr John Campbell Smyth <Smyth Super Fund A/C> of which Mr Smyth is a beneficiary Indirect via Clariden Capital Pty Ltd of which Mr Smyth is a director and shareholder Indirect Via Mustang Long Term Incentive Plan Trust of which Mr Smyth is a beneficiary
Date of change	3 March 2022
No. of securities held prior to change	John Campbell Smyth Nil Mr John Campbell Smyth <Smyth Super Fund A/C> of which Mr Smyth is a beneficiary 395,297 fully paid ordinary shares 790,592 Unlisted Options
Class	Ordinary Shares and Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<p>156,250 Ordinary Shares</p> <p>1,260,000 Performance Rights with the following breakdown and vesting conditions;</p> <p>350,000 Class A Performance Rights which vest when the volume weighted average price of the Company's shares on ASX over 20 consecutive trading days (on which the Shares have been traded) being at least \$0.40.</p> <p>350,000 Class B Performance Rights which vest when the Company complete a drill program of at least 2000m within 24 months post re-listing on the ASX.</p> <p>260,000 Class C Performance Rights which vest when the Company announce to the ASX a maiden JORC 2012 Gold Resource of at least 150,000 ounces at a grade of no less than 1gram per tonne as reviewed by an independent qualified person.</p> <p>300,000 Class D Performance Rights which vest upon the readmission to trading of the Company on the ASX</p>
Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>156,250 Ordinary Shares issued at \$0.16 per share in lieu of \$25,000 directors fees approved at Company's AGM 28 Feb 2022</p> <p>1,260,000 Performance Rights issued for nil consideration following shareholder approval at the Company's AGM 28 Feb 2022</p>
No. of securities held after change	<p>Clariden Capital Pty Ltd (of which Campbell Smyth is a director and shareholder)</p> <p>156,250 Ordinary Shares</p> <p>Via Mustang Long Term Incentive Plan Trust</p> <p>1,260,000 Performance Rights</p> <p>Mr John Campbell Smyth <Smyth Super Fund A/C> of which Mr Smyth is a beneficiary</p> <p>395,297 fully paid ordinary shares</p> <p>790,592 Unlisted Options</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>156,250 Ordinary Shares issued following shareholder approval on 28 Feb 2022 in lieu of directors fees</p> <p>1,260,000 Performance Rights issued following shareholder approval on 28 Feb 2022</p>

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	
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+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	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 30/9/2001.

Name of entity	GoldOz Limited
ACN	34 090 074 785

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	Andrew HAYTHORPE
Date of last notice	7 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect via Ouro Pty Ltd of which Mr Haythorpe is a director and shareholder Indirect Via Mustang Long Term Incentive Plan Trust of which Mr Haythorpe is a beneficiary
Date of change	3 March 2022
No. of securities held prior to change	Andrew Haythorpe Nil Ouro Pty Ltd 200,000
Class	Ordinary Shares and Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	<p>156,250 Ordinary Shares</p> <p>1,310,000 Performance Rights with the following breakdown and vesting conditions;</p> <p>500,000 Class A Performance Rights which vest when the volume weighted average price of the Company's shares on ASX over 20 consecutive trading days (on which the Shares have been traded) being at least \$0.40.</p> <p>500,000 Class B Performance Rights which vest when the Company complete a drill program of at least 2000m within 24 months post re-listing on the ASX.</p> <p>310,000 Class C Performance Rights which vest when the Company announce to the ASX a maiden JORC 2012 Gold Resource of at least 150,000 ounces at a grade of no less than 1gram per tonne as reviewed by an independent qualified person.</p>
Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>156,250 Ordinary Shares issued at \$0.16 per share in lieu of \$25,000 directors fees approved at Company's AGM 28 Feb 2022</p> <p>1,260,000 Performance Rights issued for nil consideration following shareholder approval at the Company's AGM 28 Feb 2022</p>
No. of securities held after change	<p>Ouro Pty Ltd</p> <p>356,250</p> <p>Via Mustang Long Term Incentive Plan Trust</p> <p>1,310,000 Performance Rights</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>156,250 Ordinary Shares issued following shareholder approval on 28 Feb 2022 in lieu of directors fees</p> <p>1,310,000 Performance Rights issued following shareholder approval on 28 Feb 2022</p>

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	

+ See chapter 19 for defined terms.

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>	
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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/9/2001.

Name of entity	GoldOz Limited
ACN	34 090 074 785

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	Peter HULJICH
Date of last notice	14 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect via African Resource Consulting Pty Ltd of which Mr Hулjich is a director Indirect Via Mustang Long Term Incentive Plan Trust of which Mr Hулjich is a beneficiary
Date of change	3 March 2022
No. of securities held prior to change	Nil
Class	Ordinary Shares and Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<p>156,250 Ordinary Shares</p> <p>960,000 Performance Rights with the following breakdown and vesting conditions;</p> <p>250,000 Class A Performance Rights which vest when the volume weighted average price of the Company's shares on ASX over 20 consecutive trading days (on which the Shares have been traded) being at least \$0.40.</p> <p>250,000 Class B Performance Rights which vest when the Company complete a drill program of at least 2000m within 24 months post re-listing on the ASX.</p> <p>160,000 Class C Performance Rights which vest when the Company announce to the ASX a maiden JORC 2012 Gold Resource of at least 150,000 ounces at a grade of no less than 1gram per tonne as reviewed by an independent qualified person.</p> <p>300,000 Class D Performance Rights which vest upon the readmission to trading of the Company on the ASX</p>
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>156,250 Ordinary Shares issued at \$0.16 per share in lieu of \$25,000 directors fees approved at Company's AGM 28 Feb 2022</p> <p>960,000 Performance Rights issued for nil consideration following shareholder approval at the Company's AGM 28 Feb 2022</p>
No. of securities held after change	<p>African Resource Consulting Pty Ltd (of which Peter Huljich is a director)</p> <p>156,250 Ordinary Shares</p> <p>Via Mustang Long Term Incentive Plan Trust</p> <p>960,000 Performance Rights</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	<p>156,250 Ordinary Shares issued following shareholder approval on 28 Feb 2022 in lieu of directors fees</p> <p>960,000 Performance Rights issued following shareholder approval on 28 Feb 2022</p>

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)	

+ See chapter 19 for defined terms.

Date of change	
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>	
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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/9/2001.

Name of entity	GoldOz Limited
ACN	34 090 074 785

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	Bernard OLIVIER
Date of last notice	6 September 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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct – Bernard Olivier Indirectly as representative of Mr Louis Ching the owner of UBezTT which is a major shareholder of the Company (no beneficial interest)
Date of change	3 March 2022
No. of securities held prior to change	Bernard Olivier 259,223 Ordinary Shares Indirectly as representative of Mr Louis Ching the owner of UBezTT which is a shareholder of the Company (no beneficial interest) 362,324 ordinary shares
Class	Ordinary Shares
Number acquired	125,000
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	125,000 Ordinary Shares issued at \$0.16 per share in lieu of \$20,000 directors fees approved at Company's AGM 28 Feb 2022

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Bernard Olivier 384,223 Ordinary Shares Indirectly as representative of Mr Louis Ching the owner of UBezTT which is a shareholder of the Company (no beneficial interest) 362,324 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	125,000 Ordinary Shares issued following shareholder approval on 28 Feb 2022 in lieu of directors fees

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	
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?	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

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Introduced 30/9/2001.

Name of entity	GoldOz Limited
ACN	34 090 074 785

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	Evan KIRBY
Date of last notice	6 September 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 & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirectly via Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund Indirectly via Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust Indirectly as representative of Mr Louis Ching the owner of UBezTT which is a shareholder of the Company (no beneficial interest)
Date of change	3 March 2022
No. of securities held prior to change	Indirectly via Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund 41,429 Ordinary Shares Indirectly via Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust 200,747 ordinary shares Indirectly as representative of Mr Louis Ching the owner of UBezTT which is a shareholder of the Company (no beneficial interest) 362,324 ordinary shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	125,000
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	125,000 Ordinary Shares issued at \$0.16 per share in lieu of \$20,000 directors fees approved at Company's AGM 28 Feb 2022
No. of securities held after change	<p>Indirectly via Kirby Gold Pty Ltd a/t/f E & A Kirby Superfund</p> <p>41,429 Ordinary Shares</p> <p>Indirectly via Bella Rev Vista Pty Ltd a/t/f Bella Diamond Investment Trust</p> <p>325,747 ordinary shares</p> <p>Indirectly as representative of Mr Louis Ching the owner of UBezTT which is a major shareholder of the Company (no beneficial interest)</p> <p>362,324 ordinary shares</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	125,000 Ordinary Shares issued following shareholder approval on 28 Feb 2022 in lieu of directors fees

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	
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

+ See chapter 19 for defined terms.

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.