Appendix 3YChange 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: Bardoc Gold Limited

ABN: 40 125 578 743

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 Young
Date of last notice	10 December 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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr John Young: John Alexander Young and Cheryl Kaye Young <the forever="" fund="" superannuation="" young=""> John Alexander Young and Cheryl Kaye Young</the>
	<the family="" forever="" trust="" young=""> Cheryl Kaye Young</the>
Date of change	4 April 2022
No. of securities held prior to change	6,666,666 Fully Paid Ordinary Shares 333,333 Class G Performance Rights
Class	Ordinary shares on conversion of Class G Performance Rights
Number acquired	333,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

⁺ See chapter 19 for defined terms.

No. of securities held after change	6,999,999 Fully Paid 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	Exercise of vested Class G Performance Rights into ordinary shares.

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	N/A
detailed above traded during a +closed period where prior written clearance was required?	
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.

Appendix 3YChange 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: Bardoc Gold Limited

ABN: 40 125 578 743

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	Neil Biddle
Date of last notice	10 December 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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr Neil Biddle: Hatched Creek Pty Ltd <the direction="" trust=""> Biddle Partners Pty Ltd <the a="" biddle="" c="" fund="" super=""> Biddle Partners Pty Ltd <biddle a="" c="" family=""></biddle></the></the>
Date of change	4 April 2022
No. of securities held prior to change	6,383,796 Fully Paid Ordinary Shares 333,333 Class G Performance Rights
Class	Ordinary shares upon exercise of Class G Performance Rights
Number acquired	333,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

⁺ See chapter 19 for defined terms.

No. of securities held after change	6,717,129 Fully Paid 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	Exercise of vested Class G Performance Rights into ordinary shares.

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	N/A
detailed above traded during a +closed period where prior written clearance was required?	
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.

Appendix 3YChange 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: Bardoc Gold Limited	
ABN : 40 125 578 743	

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 Buttigieg
Date of last notice	10 December 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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr Peter Buttigieg:
the relevant interest.	P&J Buttigieg <buttigieg a="" c="" fund="" super=""> P&J Buttigieg Nominees Pty Ltd <buttigieg a="" c="" family=""></buttigieg></buttigieg>
Date of change	4 April 2022
No. of securities held prior to change	13,006,461 Fully Paid Ordinary Shares 208,333 Class F Performance Rights 208,333 Class G Performance Rights
Class	Ordinary shares on conversion of Class F and Class G Performance Rights.
Number acquired	416,666
Number disposed	-

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	13,423,127 Fully Paid 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	Exercise of vested Class F and G Performance Rights into ordinary shares.

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	N/A
detailed above traded during a +closed period where prior written clearance was required?	
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.

Appendix 3YChange 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: Bardoc Gold Limited

ABN: 40 125 578 743

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	Rowan Johnston
Date of last notice	10 December 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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr Rowan Johnston:
the relevant interest.	Mr Robert Rowan Andrew Johnston
	& Mrs Pia Johnston < Johnston
	Family A/C>
Date of change	4 April 2022
No. of securities held prior to change	867,828 Fully Paid Ordinary Shares
	666,666 Class G Performance Rights
Class	Ordinary shares on conversion of Class G
	Performance Rights
Number acquired	666,666
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

⁺ See chapter 19 for defined terms.

No. of securities held after change	1,534,494 Fully Paid 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	Exercise of vested Class G Performance Rights into ordinary shares.

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	N/A
detailed above traded during a +closed period where prior written clearance was required?	
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.

Appendix 3YChange 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: Bardoc Gold Limited	
ABN : 40 125 578 743	

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	Tony Leibowitz
Date of last notice	1 February 2022

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by entities controlled by Mr Tony Leibowitz:
the retevant interest.	Kalonda Pty Ltd <leibowitz a="" c="" fund="" super=""> Kalonda Pty Ltd <leibowitz a="" c="" family=""> Floreat Investments Pty Ltd</leibowitz></leibowitz>
Date of change	4 April 2022
No. of securities held prior to change	5,882,849 Ordinary Shares 166,666 Class G Performance Rights
Class	Ordinary shares on conversion of Class G Performance Rights
Number acquired	166,666
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

⁺ See chapter 19 for defined terms.

No. of securities held after change	6,049,515 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	Exercise of vested Class G Performance Rights into ordinary shares.

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	N/A
detailed above traded during a +closed period where prior written clearance was required?	
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.