

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 Pacific Bauxite Limited
ABN 62 112 914 459

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 Michael
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>	ALTONA PROPERTY GROUP PTY LTD <THE PBM A/C>
Date of change	12 April 2022
No. of securities held prior to change	Nil

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Class	<p>Incentive options which vest upon the achievement of milestone as outlined below:</p> <ul style="list-style-type: none"> • Class A Incentive Options – The Company is readmitted to the official list of the ASX • Class B Incentive Options – The volume weighted average market price of the Company's shares on ASX over 20 consecutive trading days (on which the shares have been traded) being as least \$0.30 • Class C Incentive Options - The volume weighted average market price of the Company's shares on ASX over 20 consecutive trading days (on which the shares have been traded) being as least \$0.40
Number acquired	<p>276,941 Class A Incentive Options 276,941 Class B Incentive Options 276,941 Class C Incentive Options</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$102,191.23
No. of securities held after change	<p>276,941 Class A Incentive Options 276,941 Class B Incentive Options 276,941 Class C Incentive Options</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	Issue of Director incentive options (Refer to the Notice of 2021 AGM dated 30 December 2021 – Resolution 18)

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.

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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?	
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?	

12 April 2022

⁺ See chapter 19 for defined terms.