

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 Lewis
Date of last notice	12 April 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

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	A. Indirect B. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Mr Peter Bernard Lewis & Ms Barbara Mary Drum <Lewis and Drum Superannuation Fund> B. P. B. Lewis & Co Pty Ltd as Trustees for the Lewis Family Trust
Date of change	9 May 2022
No. of securities held prior to change	<p>A. Mr Peter Bernard Lewis & Ms Barbara Mary Drum <Lewis and Drum Superannuation Fund></p> <p>20,000 fully paid shares</p> <p>B. P. B. Lewis & Co Pty Ltd as Trustees for the Lewis Family Trust</p> <p>362,000 fully paid shares</p> <p>276,941 Class A Incentive Options 276,941 Class B Incentive Options 276,941 Class C Incentive Options</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	B. 20,000 fully paid shares
Number disposed	A. 20,000 fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. Nil B. Nil
No. of securities held after change	B. P. B. Lewis & Co Pty Ltd as Trustees for the Lewis Family Trust 382,000 fully paid shares 276,941 Class A Incentive Options 276,941 Class B Incentive Options 276,941 Class C Incentive Options
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>	Off market transfer

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
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?	

11 May 2022

+ See chapter 19 for defined terms.