

## Appendix 3Z

### Final 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>	<b>YANDAL RESOURCES LIMITED</b>
<b>ABN</b>	86 108 753 608

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	23 December 2021
<b>Date that director ceased to be director</b>	17 May 2022

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
(a) Ms Renae Wainwright & Mr David Lawrence Hughes <Hughes Family A/C> (Joint Holding)	(a) 4,570,288 Fully Paid Ordinary Shares 37,500 Unlisted Options expiring 31 December 2022 @ \$0.65
(b) D&R Hughes Super Pty Ltd <Hughes Superannuation A/C> (Joint Holding)	1,200,000 Class B Performance Rights (400,000) – to be cancelled Class C Performance Rights (400,000) – to be cancelled Class D Performance Rights (400,000) – to be cancelled
	(b) 163,334 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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	11,667	Unlisted Options expiring 31 December 2022 @ \$0.65
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.