

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	CALIDUS RESOURCES LIMITED
ABN	96 006 640 553

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	Mr Mark Connelly
Date of last notice	10 January 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Marcon Investments (WA) Pty Ltd <Connelly Family Trust>
Date of change	26 May 2022
No. of securities held prior to change	Direct 526,786 Fully Paid Ordinary Shares Indirect 250,000 Fully Paid Ordinary Shares 100,000 NED Options - exercise price of nil expiring 27 December 2023
Class	NED Options
Number acquired	56,334 NED Options - Tranche 1 156,333 NED Options - Tranche 2 156,333 NED Options - Tranche 3
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 526,786 Fully Paid Ordinary Shares Indirect 250,000 Fully Paid Ordinary Shares 100,000 NED Options - exercise price of nil expiring 27 December 2023 56,334 NED Options - Tranche 1 - exercise price of nil expiring 31 December 2023 156,333 NED Options - Tranche 2 - exercise price of nil expiring 31 December 2024 156,333 NED Options - Tranche 3 - exercise price of nil expiring 31 December 2025
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 various NED Options issued under the Company's ESIP as approved by Shareholders at the General Meeting held 13 May 2022.

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	-

+ See chapter 19 for defined terms.

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	CALIDUS RESOURCES LIMITED
ABN	98 006 640 553

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	David Reeves
Date of last notice	31 May 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>	<ol style="list-style-type: none">1. Eleanor Jean Reeves ATF Elanwi Trust2. Bodmin Superfund3. Wilgus Investments Pty Ltd
Date of change	26 May 2022
No. of securities held prior to change	<ol style="list-style-type: none">1. 19,026,618 Fully Paid Ordinary Shares 1,500,000 Incentive Options - exercise price of nil expiring 27 December 20242. 394,784 Fully Paid Ordinary Shares3. 729,788 Fully Paid Ordinary Shares
Class	Executive Options
Number acquired	341,979 Executive Options - Tranche 1 341,979 Executive Options - Tranche 2 341,979 Executive Options - Tranche 3
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 19,026,618 Fully Paid Ordinary Shares 1,500,000 Incentive Options, exercise price of nil expiring 27 December 2024 341,979 Executive Options - Tranche 1 - exercise price of nil expiring 31 December 2023 341,979 Executive Options - Tranche 2 - exercise price of nil expiring 31 December 2024 341,979 Executive Options - Tranche 3 - exercise price of nil expiring 31 December 2024 394,784 Fully Paid Ordinary Shares 729,788 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	Issue of various Executive Options issued under the Company's ESIP as approved by Shareholders at the General Meeting held 13 May 2022.

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	-

+ See chapter 19 for defined terms.

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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?	-

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Name of entity	CALIDUS RESOURCES LIMITED
ABN	96 006 640 553

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	Mr John Ciganek
Date of last notice	10 January 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 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr John Ciganek <The Ciganek Family A/C>
Date of change	26 May 2022
No. of securities held prior to change	66,667 Fully Paid Ordinary Shares 133,333 NED Options with an exercise price of nil expiring 4 January 2025
Class	NED Options
Number acquired	2,407 NED Options - Tranche 1 2,407 NED Options - Tranche 2 69,074 NED Options - Tranche 3
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	66,667 Fully Paid Ordinary Shares 133,333 NED Options with an exercise price of nil expiring 4 January 2025 2,407 NED Options - Tranche 1 with an exercise price of nil expiring 31 December 2023 2,407 NED Options - Tranche 2 with an exercise price of nil expiring 31 December 2024 69,074 NED Options - Tranche 3 with an exercise price of nil expiring 31 December 2025
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 various NED Options issued under the Company's ESIP as approved by Shareholders at the General Meeting held 13 May 2022.

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	-

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	CALIDUS RESOURCES LIMITED
ABN	96 006 640 553

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	Ms Kate George
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

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kate Sarah George <The Jakedog Investment A/C>
Date of change	26 May 2022
No. of securities held prior to change	250,000 Fully Paid Ordinary Shares
Class	NED Options
Number acquired	56,527 NED Options - Tranche 1 61,667 NED Options - Tranche 2 61,667 NED Options - Tranche 3
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>250,000 Fully Paid Ordinary Shares</p> <p>56,527 NED Options - Tranche 1 - exercise price of nil expiring 31 December 2023</p> <p>61,667 NED Options - Tranche 2 - exercise price of nil expiring 31 December 2024</p> <p>61,667 NED Options - Tranche 3 - exercise price of nil expiring 31 December 2025</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>	Issue of various NED Options issued under the Company's ESIP as approved by Shareholders at the General Meeting held 13 May 2022.

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	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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