

# 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> OZZ RESOURCES LIMITED
<b>ABN</b> 98 643 844 544

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>	JONATHAN LEA
<b>Date of last notice</b>	1 NOVEMBER 2021
<b>Date that director ceased to be director</b>	30 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>
3,500,000 Unquoted Options exercisable at 25 cents expiring 05/07/2023 [ASX restricted securities to be held in escrow until 05/07/2023]

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jonathan Lea & Julia Gleeson <Alice Jackson Super Fund A/C> of which Jonathan Lea is a trustee and a beneficiary	50,000 Ordinary Fully Paid Shares 65,000 Ordinary Fully Paid Shares [ASX restricted securities to be held in escrow until 05/07/2023 115,000 Unquoted Options exercisable at 25 cents expiring 25 June 2023 [ASX restricted securities to be held in escrow until 05/07/2023 38,334 Quoted Options (OZZO) exercisable at 25cents and expiring 25/10/24
Jonathan Lea & Julia Gleeson <The Gleeson Family Trust> of which Jonathan Lea is a trustee and a beneficiary.	52,500 Ordinary Fully Paid Shares 350,000 Ordinary Fully Paid Shares [ASX restricted securities to be held in escrow until 05/07/2023 402,500 Unquoted Options exercisable at 25 cents expiring 25 June 2023 [ASX restricted securities to be held in escrow until 05/07/2023 134,167 Quoted Options (OZZO) exercisable at 25cents and expiring 25/10/24

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b> OZZ RESOURCES LIMITED
<b>ABN</b> 98 643 844 544

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>	ALAN LOCKETT
<b>Date of last notice</b>	1 NOVEMBER 2021
<b>Date that director ceased to be director</b>	30 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> 4,125 Ordinary Fully Paid Shares 427,125 Ordinary Fully Paid Shares [ASX restricted securities to be held in escrow until 05/07/2023 474,375 Unquoted Options exercisable at 25 cents expiring 05/07/2023 [ASX restricted securities to be held in escrow until 05/07/2023 143,750 Quoted Options (OZZO) exercisable at 25cents and expiring 25/10/24
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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*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Kazal Pty Ltd <The Mining Asset A/C> of which Alan Lockett is a director and potential beneficiary.	40,000 Ordinary Fully Paid Shares 4,560,000 Ordinary Fully Paid Shares [ASX restricted securities to be held in escrow until 05/07/2023 4,600,000 Unquoted Options exercisable at 25 cents expiring 05/07/2023 [ASX restricted securities to be held in escrow until 05/07/2023 1,533,334 Quoted Options (OZZO) exercisable at 25cents and expiring 25/10/24

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.