

# 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 30/9/2001.

<b>Name of entity</b>	Yandal Resources Limited
<b>ABN</b>	86 108 753 608

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.

<b>Name of Director</b>	MR GREGORY RICHARD EVANS
<b>Date of last notice</b>	-

### 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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JacJos Investments Pty Ltd <ATF Evans Family Trust> (Joint Holding)
<b>Date of change</b>	19 May 2022
<b>No. of securities held prior to change</b>	-
<b>Class</b>	<u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50 <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00 (The Options may only be exercised if the Director being, or associated with, the holder continues as a Director until 4 April 2023)
<b>Number acquired</b>	600,000 Approval to issue options to Directors were carried at Yandal's General Meeting held on 19 May 2022.
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Tranche 1</u> 300,000 Options – 8.7 cents each (\$26,100) <u>Tranche 2</u> 300,000 Options – 7.47 cents each (\$22,410) Valuation of Options are based on the assumptions as stated in the Notice of Meeting lodged on 20 April 2022 (Page 10).

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	300,000	<u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50
	300,000	<u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00  (The Options may only be exercised if the Director being, or associated with, the holder continues as a Director until 4 April 2023)
<b>Nature of change</b> <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 issue	

## Part 2 – Change of director's interests in contracts

N/A

## Part 3 – Closed period

*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>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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