

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	Jameson Resources Limited
ABN	89 126 398 294

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 Adrian Lawrence Steven van Barneveld
Date of last notice	6 December 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) The van Barneveld Share Trust – Mr van Barneveld is sole trustee and a beneficiary of the van Barneveld Share Trust. (2) Dalmeny Investments Pty Ltd <ATF the Dalmeny Trust> Mr van Barneveld is a beneficiary of the Trust
Date of change	31 December 2021
No. of securities held prior to change	Direct 420,000 fully paid ordinary shares Indirect 100,000 fully paid ordinary shares 1,200,000 unlisted options comprising: Tranche 1 – 200,000; Tranche 2 – 400,000; Tranche 3 – 600,000
Class	200,000 Unlisted Options exercisable at \$0.30, expired 31/12/2021 (Tranche 1)

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct 420,000 fully paid ordinary shares Indirect 100,000 fully paid ordinary shares 1,000,000 unlisted options comprising: Tranche 2 – 400,000 Tranche 3 – 600,000
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>	Expiry of director options that were issued pursuant to shareholder approval at 2018 AGM.

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	N/A
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	

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.