

14 November 2022

Company Announcements
Australian Securities Exchange limited

Director's Appendix 3Y – Late Lodgement

I refer to your correspondence on 14 November 2022 in relation to Appendix 3Y – Change in Directors Interest Notice and to the queries ASX has raised.

The correspondence related to three trades and the first of which was dated 3 October 2022. The query from the ASX states that the notice should have been lodged within 5 business days but the notice was lodged prior to the market opening on 15th November 2022.

In relation to the late lodgement of the Appendix 3Y I advise that:

1. The three trades referred to in the notice took place on the Toronto Stock Exchange and not on the ASX. The dates referred to on the Appendix 3Y were the dates that the trades took place in Canada and were filed on a timely basis in Canada. The internal procedures for lodgement of Appendix 3Y's has been upgraded and in future this will ensure that Appendix 3Y's are lodged within the correct timeframe.
2. The Company has informed all Directors of the disclosure requirements set out in listing rule 3.19B. In addition the Company policy on trading securities of the company states the need to provide details of share transactions to allow compliance with ASX listing rules.
3. The internal timeframe procedures for lodgement of Appendix 3Y's have been upgraded and in future this will ensure that Appendix 3Y's are lodged within the correct timeframe. The Company believes that the procedures which are now in place are sufficient to ensure timely compliance with listing rule 3.19A.

Lloyd Jones
General Manager - Australia

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	Laramide Resources Ltd.
ABN	154 146 755

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	Marc Henderson
Date of last notice	11 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	October 3, 2022; October 5, 2022; and October 6, 2022
No. of securities held prior to change	16,679,497 - Common Shares 900,000 – Options (C\$0.25-Expiry 16 July 23) 800,000 – Options (C\$0.70-Expiry 10 Sept 24) 850,000 – Warrants (C\$0.30-Expiry 16 Jan 23)
Class	Common Shares
Number acquired	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	<ol style="list-style-type: none"> 1. 10,000 disposed on Oct. 3, 2022 2. 10,000 disposed on Oct. 5, 2022 3. 4,500 disposed on Oct. 6, 2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. C\$0.52 2. C\$0.53 3. C\$0.53
No. of securities held after change	16,654,997 - Common Shares 900,000 – Options (C\$0.25-Expiry 16 July 23) 800,000 – Options (C\$0.70-Expiry 10 Sept 24) 850,000 – Warrants (C\$0.30-Expiry 16 Jan 23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

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 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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.