

# 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

<b>Name of entity:</b>	<b>S2 Resources Ltd</b>
<b>ABN:</b>	<b>16 606 128 090</b>

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>	Mark Bennett
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Elizabeth Catherine Bennett Revedor Pty Ltd <Bennett A/C>
<b>Date of change</b>	16 November 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>6,000,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023</li><li>4,000,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li><li>4,110,500 Fully Paid Ordinary Shares</li></ul> <u>Indirect</u> Elizabeth Catherine Bennett <ul style="list-style-type: none"><li>2,000,000 unlisted options exercisable at \$0.38 and expiring 17.11.2024</li></ul> Revedor Pty Ltd <Bennett A/C> <ul style="list-style-type: none"><li>940,868 Fully Paid Ordinary Shares</li></ul>
<b>Class</b>	Options with an exercise price of \$0.20 and an expiry date 21 October 2026

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>6,000,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023</li> <li>4,000,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li> <li>1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> <li>4,110,500 Fully Paid Ordinary Shares</li> </ul> <p><u>Indirect</u></p> <p>Elizabeth Catherine Bennett</p> <ul style="list-style-type: none"> <li>2,000,000 unlisted options exercisable at \$0.38 and expiring 17.11.2024</li> <li>1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> </ul> <p>Revedor Pty Ltd &lt;Bennett A/C&gt;</p> <ul style="list-style-type: none"> <li>940,868 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following shareholder approval that the AGM held on 16 November 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity:</b>	<b>S2 Resources Ltd</b>
<b>ABN:</b>	<b>16 606 128 090</b>

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>	Jeff Dowling
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust
<b>Date of change</b>	16 November 2022
<b>No. of securities held prior to change</b>	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund <ul style="list-style-type: none"><li>700,000 Fully Paid Ordinary Shares</li></ul> Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust <ul style="list-style-type: none"><li>3,000,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023</li><li>1,000,000 unlisted options exercisable at \$0.38 and expiring 17.11.2024</li><li>1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li></ul>
<b>Class</b>	Options with an exercise price of \$0.20 and an expiry date 21 October 2026
<b>Number acquired</b>	1,000,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	<p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund</p> <ul style="list-style-type: none"> <li>• 700,000 Fully Paid Ordinary Shares</li> </ul> <p>Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust</p> <ul style="list-style-type: none"> <li>• 3,000,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023</li> <li>• 1,000,000 unlisted options exercisable at \$0.38 and expiring 17.11.2024</li> <li>• 1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li> <li>• 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following shareholder approval that the AGM held on 16 November 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity:</b>	<b>S2 Resources Ltd</b>
<b>ABN:</b>	<b>16 606 128 090</b>

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>	Anna Neuling
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pinvestment Pty Ltd as trustee for the Neuling Family Trust
<b>Date of change</b>	16 November 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>50,000 Fully Paid Ordinary Shares</li></ul> <u>Indirect</u> Erasmus Consulting Pty Ltd <ul style="list-style-type: none"><li>300,000 Fully Paid Ordinary Shares</li></ul> Pinvestment Pty Ltd as trustee for the Neuling Family Trust <ul style="list-style-type: none"><li>449,875 Fully Paid Ordinary Shares</li><li>4,500,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023</li><li>1,500,000 unlisted options exercisable at \$0.38 and expiring 17.11.2024</li><li>1,250,000 unlisted options exercisable at \$.29 and expiring 11.11.2025</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Options with an exercise price of \$0.20 and an expiry date 21 October 2026
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>50,000 Fully Paid Ordinary Shares</li> </ul> <p><u>Indirect</u></p> <p>Erasmus Consulting Pty Ltd</p> <ul style="list-style-type: none"> <li>300,000 Fully Paid Ordinary Shares</li> </ul> <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust</p> <ul style="list-style-type: none"> <li>449,875 Fully Paid Ordinary Shares</li> <li>4,500,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023</li> <li>1,500,000 unlisted options exercisable at \$0.38 and expiring 17.11.2024</li> <li>1,250,000 unlisted options exercisable at \$.29 and expiring 11.11.2025</li> <li>1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options following shareholder approval that the AGM held on 16 November 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.