

25 NOVEMBER 2022

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive

Michael Ruane
Executive

MANAGEMENT

Lorry Hughes
CEO

Bianca Taveira
Company Secretary

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

T: 08 9386 4699

E: admin@rewardminerals.com

W: www.rewardminerals.com

Appendix 3Y – Late Lodgement Notice

PERTH, Western Australia (November 25, 2022) - Reward Minerals Limited (ASX: RWD) (“Reward” or the “Company”) refers to the attached Appendix 3Y “Change of Director’s Interest Notice” for Dr Michael Ruane.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight. The Company took immediate steps to address this oversight on realisation that the Appendix 3Y had not been lodged within the prescribed period.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements.
3. After an internal review the Board considers current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by the Board of Reward Minerals.

For further information please contact:

Bianca Taveira
Company Secretary
admin@rewardminerals.com

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.

Name of entity	Reward Minerals Ltd
ABN	50 009 173 602

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	Michael Ruane
Date of last notice	25 th August 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director)
Date of change	19 th September 2022
No. of securities held prior to change	<p>Direct Number of Shares Held: 5,224,815</p> <p>Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 1,420,732</i> <i>Number of Options Held: 2,678,571</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 49,880,451</i> <i>Number of Options Held: 2,678,571</i></p> <p>Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 21,010,079</i> <i>Number of Options Held: 1,785,714</i></p> <p>Total: 77,536,077 Fully Paid Ordinary Shares Total: 7,142,856 Listed Options Expiring 30 September 2023 @ \$0.20</p>
Class	Fully Paid Ordinary Shares

Number acquired	55,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,500
No. of securities held after change	<p>Direct Number of Shares Held: 5,279,815</p> <p>Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 1,420,732</i> <i>Number of Options Held: 2,678,571</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 49,880,451</i> <i>Number of Options Held: 2,678,571</i></p> <p>Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 21,010,079</i> <i>Number of Options Held: 1,785,714</i></p> <p>Total: 77,591,077 Fully Paid Ordinary Shares Total: 7,142,856 Listed Options Expiring 30 September 2023 @ \$0.20</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>On Market Trades</p> <p>Related Entity Crossings</p>

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.

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