

# 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>Australian Gold and Copper Ltd (ASX:AGC)</b>
<b>ABN:</b>	<b>75 633 936 536</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>	David Richardson
<b>Date of last notice</b>	20 January 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>	1. Indirect 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bilingual Software Pty Ltd <Let's Go Investment A/C> (director & beneficiary) 2. David Richardson & Ryoko Richardson <D&R Richardson S/F A/C> (trustee and beneficiary)
<b>Date of change</b>	25 November 2022
<b>No. of securities held prior to change</b>	1. (a) 5,092,892 Fully Paid Ordinary Shares (b) 5,000,000 unlisted options exercisable at \$0.30 and expiring 31.12.2025  2. 801,909 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted options exercisable at \$0.107 expiring 25.11.2025
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>1. (a) 5,092,892 Fully Paid Ordinary Shares (b) 5,000,000 unlisted options exercisable at \$0.30 and expiring 31.12.2025</p> <p>2. (a) 801,909 Fully Paid Ordinary Shares (b) 2,000,000 unlisted options exercisable at \$0.107 expiring 25.11.2025</p>
<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	Issued under the employee incentive plan, approved by shareholders at the Company's Annual General Meeting on 25 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Australian Gold and Copper Ltd (ASX:AGC)</b>
<b>ABN:</b>	<b>75 633 936 536</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>	Glen Alfred Diemar
<b>Date of last notice</b>	23 June 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>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> <li>4. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Self</li> <li>2. Marta Diemar (Spouse)</li> <li>3. GNM Diemar Pty Ltd &lt;GNM Diemar Discretionary A/C&gt; (director &amp; beneficiary)</li> <li>4. Glen Diemar &lt;AMG Super A/C&gt; (beneficiary)</li> </ol>
<b>Date of change</b>	25 November 2022
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 23,264 Fully Paid Ordinary Shares</li> <li>2. 15,625 Fully Paid Ordinary Shares</li> <li>3. 3,000,000 unlisted options exercisable at \$0.30 expiring 31.12.2025</li> <li>4. 106,000 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	Unlisted options exercisable at \$0.107 expiring 25.11.2025
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	1. 23,264 Fully Paid Ordinary Shares 2. 15,625 Fully Paid Ordinary Shares 3. (a) 3,000,000 unlisted options exercisable at \$0.30 expiring 31.12.2025 (b) 3,000,000 unlisted options exercisable at \$0.107 expiring 25.11.2025 4. 106,000 Fully Paid Ordinary Shares
<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	Issued under the employee incentive plan, approved by shareholders at the Company's Annual General Meeting on 25 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<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

+ See chapter 19 for defined terms.