

# 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>Jameson Resources Limited</b>
<b>ABN</b>	<b>89 126 398 294</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>	Michael John Gray
<b>Date of last notice</b>	17 January 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.

<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.	<b>Options</b> EWAM Energy Pty Ltd (ATF EWAM Energy Trust) <i>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</i>
<b>Date of change</b>	2 December 2022

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+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p><b>Shares</b></p> <ul style="list-style-type: none"> <li>500,000 shares held by Bond Street Custodian Limited – Custodian Services Account (ATF Maree and Michael Gray Superannuation Fund)  <i>[Michael Gray is a member of the super fund]</i></li> <li>500,000 shares held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust)  <i>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</i></li> </ul> <p><b>Options</b></p> <ul style="list-style-type: none"> <li>1,400,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2024  <i>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</i></li> </ul> <p>Refer to notice of meeting lodged with ASX on 13 December 2021 for detailed option terms and conditions</p>
<b>Class</b>	Options
<b>Number acquired</b>	1,440,000
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil consideration. Granted as remuneration as a long term incentive under Jameson's Employee Incentive Plan

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

<b>No. of securities held after change</b>	<p><b>Shares</b></p> <ul style="list-style-type: none"> <li>500,000 shares held by Bond Street Custodian Limited – Custodian Services Account (ATF Maree and Michael Gray Superannuation Fund) <i>[Michael Gray is a member of the super fund]</i></li> <li>500,000 shares held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust) <i>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</i></li> </ul> <p><b>Options</b></p> <ul style="list-style-type: none"> <li>1,400,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2024 <i>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</i> Refer to notice of meeting lodged with ASX on 13 December 2021 for detailed option terms and conditions</li> <li>1,440,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2025 <i>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</i> Refer to notice of meeting lodged with ASX on 28 October 2022 for detailed option terms and conditions</li> </ul>
<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</p>	Grant of options under Employee Incentive Plan pursuant to shareholder approval at AGM held on 28 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

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

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<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>	N/A
<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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