

# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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 Wheatley
<b>Date of last notice</b>	7 October 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund
<b>Date of change</b>	12 December 2022
<b>No. of securities held prior to change</b>	2,500,000 - ORDINARY FULLY PAID SHARES
<b>Class</b>	UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Number acquired</b>	1,600,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	2,500,000 - ORDINARY FULLY PAID SHARES 1,600,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Nature of change</b>	Issue of unlisted options as approved by shareholders at the Annual General Meeting held on 23 November 2022.

### Part 2 - Change of director's relevant 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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.

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

<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Sam Hosack
<b>Date of last notice</b>	07 October 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>	(1) Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C>  (2) Equity Trustees Superannuation Limited <AMG - Samuel Hosack A/C>
<b>Date of change</b>	12 December 2022
<b>No. of securities held prior to change</b>	10,820,854 - ORDINARY FULLY PAID SHARES
<b>Class</b>	UNLISTED OPT EXP 07/10/2026 @ \$0.15 PERFORMANCE RIGHTS EXP 07/10/2025
<b>Number acquired</b>	3,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15  2,000,000 - PERFORMANCE RIGHTS EXP 07/10/2025
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	10,820,854 - ORDINARY FULLY PAID SHARES  3,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15  2,000,000 - PERFORMANCE RIGHTS EXP 07/10/2025
<b>Nature of change</b>	Issue of unlisted options and performance rights as approved by shareholders at the Annual General Meeting held on 23 November 2022.

<sup>+</sup> See [chapter 19](#) for defined terms.

## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.

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

<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Devidas Shetty
<b>Date of last notice</b>	04 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	12 December 2022
<b>No. of securities held prior to change</b>	741,039 - ORDINARY FULLY PAID SHARES
<b>Class</b>	UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	741,039 - ORDINARY FULLY PAID SHARES 1,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Nature of change</b>	Issue of unlisted options as approved by shareholders at the Annual General Meeting held on 23 November 2022.

### Part 2 - Change of director's relevant 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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.

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<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Gerry Fahey
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Roxboro Pty Ltd <The Fahey S/F A/C>
<b>Date of change</b>	12 December 2022
<b>No. of securities held prior to change</b>	1,025,000 - ORDINARY FULLY PAID SHARES
<b>Class</b>	UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	1,025,000 - ORDINARY FULLY PAID SHARES 1,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Nature of change</b>	Issue of unlisted options as approved by shareholders at the Annual General Meeting held on 23 November 2022.

### Part 2 - Change of director's relevant 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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.



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<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Henian Chen
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Citicorp Nominees
<b>Date of change</b>	12 December 2022
<b>No. of securities held prior to change</b>	6,913,744 - ORDINARY FULLY PAID SHARES
<b>Class</b>	UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Number acquired</b>	1,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	6,913,744 - ORDINARY FULLY PAID SHARES 1,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Nature of change</b>	Issue of unlisted options as approved by shareholders at the Annual General Meeting held on 23 November 2022.

### Part 2 - Change of director's relevant 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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

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

<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Zivanayi (Zed) Rusike
<b>Date of last notice</b>	25 May 2020

### 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
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	12 December 2022
<b>No. of securities held prior to change</b>	3,040,374 - ORDINARY FULLY PAID SHARES
<b>Class</b>	UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	3,040,374 - ORDINARY FULLY PAID SHARES 1,000,000 - UNLISTED OPT EXP 07/10/2026 @ \$0.15
<b>Nature of change</b>	Issue of unlisted options as approved by shareholders at the Annual General Meeting held on 23 November 2022.

### Part 2 - Change of director's relevant 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

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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.