

# 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>	Odessa Minerals Limited
<b>ABN:</b>	99 000 031 292

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>	Zane Lewis
<b>Date of last notice</b>	5 December 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Zane Robert Lewis <RLZ A/C>
<b>Date of change</b>	1 December 2022
<b>No. of securities held prior to change</b>  Mr Zane Robert Lewis <RLZ A/C>   Golden Triangle Capital Pty Ltd of which Mr Lewis is a Director	<ul style="list-style-type: none"><li>- 652,490 Fully Paid Ordinary Shares</li><li>- 783,000 Unquoted Options (exercisable at \$0.04 each, expiring 31 December 2026)</li><li>- 23,776,804 Fully Paid Ordinary Shares</li><li>- 7,500,000 Unquoted Options (exercisable at \$0.04 each, expiring 11 January 2026)</li><li>-</li></ul>
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,304,981 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Annual General Meeting dated 28 October 2022.
<b>No. of securities held after change</b>  Mr Zane Robert Lewis <RLZ A/C>    Golden Triangle Capital Pty Ltd of which Mr Lewis is a Director	<ul style="list-style-type: none"> <li>- 1,957,471 Fully Paid Ordinary Shares</li> <li>- 783,000 Unquoted Options (exercisable at \$0.04 each, expiring 31 December 2026)</li> <li>- 23,776,804 Fully Paid Ordinary Shares</li> <li>- 7,500,000 Unquoted Options (exercisable at \$0.04 each, expiring 11 January 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	Consideration securities issued as part of an acquisition - refer to Notice of Annual General Meeting dated 28 October 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

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<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

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