

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

Name of entity	YARI MINERALS LIMITED
ABN	27 118 554 359

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	Bradley Marwood
Date of last notice	9 January 2023
Date of this notice	6 June 2023

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>	Indirect interests held by: B Marwood Co Pty Ltd as trustee for the BM Superannuation Fund - Mr Marwood is a beneficiary
Date of change	10.5.2023 and 1.6.2023
No. of securities held prior to change	<p>Direct:</p> <p>47,417 ASX:YAR fully paid ordinary shares - Quoted</p> <p>3,387 ASX:YAROB options (previously ASX:CZLOB) - expiring 1.6.2023, exercisable at \$0.09 - Quoted</p> <p>3,500,000 Performance Rights - expiry 31.12.2023 - Unquoted</p> <p>10,000,000 Incentive Options, expiring 31.12.2024, exercisable at \$0.04 - Unquoted</p> <p>Indirect:</p> <p>1,000,000 ASX:YAR fully paid ordinary shares - Quoted</p> <p>800,000 ASX:YAROD (previously ASX:CZLOD) options, expiring 31.12.2024, exercisable at \$0.04 - Quoted</p>

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Class	(a) Fully paid ordinary shares ASX:YAR (b) Options ASX:YAROD (previously CZLOD) (c) Options ASX:YAROB (previously CZLOB)
Number acquired	N/A
Number disposed	(a) 1,000,000 (b) 800,000 (c) 3,387
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$22,000 (b) \$3,200 (c) Nil
No. of securities held after change	Direct: 47,417 ASX:YAR fully paid ordinary shares - Quoted 3,500,000 Performance Rights – expiry 31.12.2023 - Unquoted 10,000,000 Incentive Options, expiring 31.12.2024, exercisable at \$0.04 – Unquoted
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On market sale (b) On market sale (c) Expiry of unexercised options

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	YARI MINERALS LIMITED
ABN	27 118 554 359

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	Angela Pankhurst
Date of last notice	28 December 2022
Date of this notice	6 June 2023

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>	Indirect interests held by: (a) Dent Financial Pty Ltd <Angela Dent Superannuation Fund> (b) Angela Pankhurst <The Angela Dent Investments Trust>
Date of change	1.6.2023
No. of securities held prior to change	Direct: 6,000,000 Incentive Options, expiring 31.12.2024, exercisable at \$0.04 – Unquoted Indirect: 39,596 ASX:YAR fully paid ordinary shares - Quoted 6,599 ASX:YAR fully paid ordinary shares - Quoted 10,606 ASX:YAROB options (previously ASX:CZLOB) - expiring 1.6.2023, exercisable at \$0.09 – Quoted 1,767 ASX:YAROB options (previously ASX:CZLOB) - expiring 1.6.2023, exercisable at \$0.09 – Quoted 1,500,000 Performance Rights – expiry 31.12.2023 - Unquoted
Class	Options

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Number acquired	N/A
Number disposed	12,373 ASX:YAROB options (previously ASX:CZLOB)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: 6,000,000 Incentive Options, expiring 31.12.2024, exercisable at \$0.04 – Unquoted Indirect: 39,596 ASX:YAR fully paid ordinary shares - Quoted 6,599 ASX:YAR fully paid ordinary shares - Quoted 1,500,000 Performance Rights – expiry 31.12.2023 - Unquoted
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	