

## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

**Constellation Resources Limited** ("the Company" or "Constellation") advises that the "Change of Director's Interest Notice" lodged earlier today inadvertently included an error in relation to the date of change. An amended "Change of Director's Interest Notice" is attached which reflects the date of change as 30 June 2023.

**For further information, please contact:**

**Lachlan Lynch**

Company Secretary

Tel: +61 8 9322 6322

This ASX Announcement has been authorised for release by Constellation's Company Secretary.

# 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: Constellation Resources Limited</b>
<b>ABN: 57 153 144 211</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>	Peter Muccilli
<b>Date of last notice</b>	17 February 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lisa Narelle Muccilli (spouse)
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	(a) 100,000 (b) 250,000 (c) 250,000 (d) 250,000
<b>Class</b>	(a) Ordinary fully paid shares (b) Unlisted incentive options with an exercise price of \$0.40 each, expiring 30 June 2023. (c) Unlisted incentive options with an exercise price of \$0.50 each, expiring 30 June 2023. (d) Unlisted incentive options with an exercise price of \$0.60 each, expiring 30 June 2023.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(b) 250,000 (c) 250,000 (d) 250,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
<b>No. of securities held after change</b>	(a) 100,000

+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	Expiry of unlisted incentive options
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## 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>	Not applicable
<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 – <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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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