

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	Errawarra Resources Ltd
ABN	95 155 472 834

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	Thomas Reddicliffe
Date of last notice	8 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.

Direct or indirect interest	(A) Direct (B) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(B) Sole director and shareholder of Sorrento Resources Pty Ltd
Date of change	7 July 2023
No. of securities held prior to change	(A) 30,000 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 Nov 2024 500,000 unlisted options exercisable at \$0.25 on or before 25 Sep 2025 (B) 11,143,234 ordinary shares 2,500,000 Performance Rights Class B expiring 21 Apr 2027 3,750,000 unlisted options exercisable at \$0.30 each on or before 21 Apr 2025
Class	(i) Ordinary shares (ii) Performance Rights Class B (iii) Unlisted options
Number acquired	None.
Number disposed	The transfer of all interests in Sorrento Resources Pty Ltd which continues to hold: (i) 11,143,234 (ii) 2,500,000 (iii) 3,750,000

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>On 7 July 2023, the ordinary shares, Performance Rights Class B and unlisted options were disposed of indirectly as a result of a corporate restructure in Sorrento Resources Pty Ltd resulting in Thomas Reddicliffe transferring all of the issued capital in Sorrento Resources Pty Ltd, a company which holds a number of different assets, to a third party. For this reason, the value of the ordinary shares, Performance Right Class B and unlisted options is not readily ascertainable.</p>
No. of securities held after change	<p>(A) 30,000 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 Nov 2024 500,000 unlisted options exercisable at \$0.25 on or before 25 Sep 2025</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Off-market transfer of all interests in Sorrento Resources Pty Ltd to a third party due to a corporate restructure in Sorrento Resources Pty Ltd.</p>

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date: 12 July 2023

+ See chapter 19 for defined terms.