

ASX Announcement
4 September 2023

Appendix 3Y

Please find attached an updated “Appendix 3Y – Change of Director’s Interest Notice” to replace the Appendix 3Y lodged on 1 September 2023. The earlier version had an incorrect “Date of change” and this has been rectified in the updated version.

Authorised by the Board of Yandal Resources

For further information please contact

Greg Fitzgerald, Company Secretary

by email yandal@yandalresources.com.au; or

by phone 08 9389 9021



Registered Address

Yandal Resources Limited
ACN 108 753 608 ABN 86 108 753 608

A Level 1, 5/62 Ord Street
West Perth WA 6005
P PO Box 1104
Nedlands WA 6909

Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	Chair
Katina Law	Non-Executive Director
Greg Fitzgerald	Company Secretary

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E yandal@yandalresources.com.au
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Gold Projects

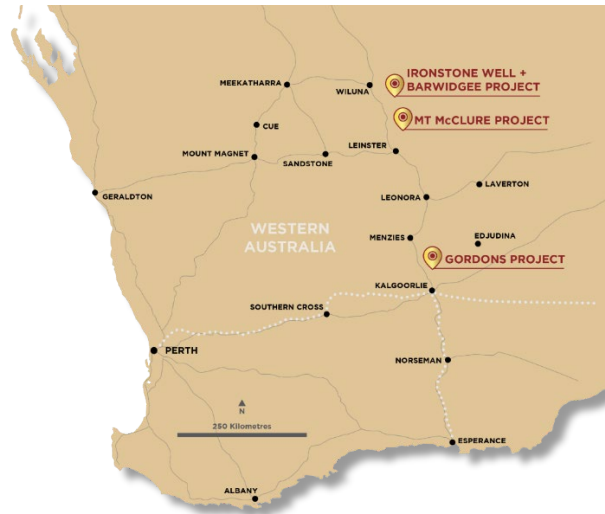
Ironstone Well (100% owned)
Barwidgee (100% owned)
Mt McClure (100% owned)
Gordons (100% owned)

Shares on Issue	157,803,079
Share Price	\$0.055
Market Cap	\$8.7M

About Yandal Resources Limited

Yandal Resources listed on the ASX in December 2018 and has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.

Yandal Resources' Board and management has a track record of successful discovery, mine development and production.



Yandal Resources' gold project locations

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 30/9/2001.

Name of entity	Yandal Resources Limited
ABN	86 108 753 608

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	MR GREGORY RICHARD EVANS
Date of last notice	10 July 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> JacJos Investments Pty Ltd <ATF Evans Family Trust> (Joint Holding) Mr Gregory Richard Evans & Mrs Carol Anne Evans <Evans Family Super A/C>
Date of change	31 August 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 300,000 <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50 300,000 <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00 261,651 Fully Paid Ordinary Shares 5,826 Unlisted Options expiring 31 October 2024 @ \$0.24
Class	Fully paid ordinary shares
Number acquired	2. 50,000 Fully paid ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,060

+ See chapter 19 for defined terms.

No. of securities held after change	1. 300,000 <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50 300,000 <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00 2. 311,651 Fully Paid Ordinary Shares 5,826 Unlisted Options expiring 31 October 2024 @ \$0.24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

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

+ See chapter 19 for defined terms.