

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C Schaus
Date of last notice	27 March 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	(1) Indirect (2) Indirect (3) Indirect (4) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) Controller of holder (3) Controller of holder (4) Controller of holder
Date of change	(1.1) 08 September 2023 (1.2) 08 September 2023 (2) N/A (3.1) N/A (3.2) N/A (3.3) N/A (4) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 1,010,000 - TRANCHE 1 OPTIONS @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) 1,010,000 - TRANCHE 2 OPTIONS @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(2) 98,894 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(3.1) 3,000,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(3.2) 2,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(3.3) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(4) 634,755 - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1.1) TRANCHE 1 OPTIONS @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) TRANCHE 2 OPTIONS @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(2) OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(3.1) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(3.2) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(3.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(4) ORDINARY FULLY PAID SHARES</p>
Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(2) NIL</p> <p>(3.1) NIL</p> <p>(3.2) NIL</p> <p>(3.3) NIL</p> <p>(4) NIL</p>
Number disposed	<p>(1.1) (1,010,000 - TRANCHE 1 OPTIONS @ \$0.20 EXP 5YRS FROM GRANT)</p> <p>(1.2) (1,010,000 - TRANCHE 2 OPTIONS @ \$0.25 EXP 5YRS FROM GRANT)</p> <p>(2) NIL</p> <p>(3.1) NIL</p> <p>(3.2) NIL</p> <p>(3.3) NIL</p> <p>(4) NIL</p>

Value/Consideration	(1.1) \$nil - TRANCHE 1 OPTIONS @ \$0.20 EXP 5YRS FROM GRANT (1.2) \$nil - TRANCHE 2 OPTIONS @ \$0.25 EXP 5YRS FROM GRANT (2) N/A (3.1) N/A (3.2) N/A (3.3) N/A (4) N/A
No. of securities held after change	(1.1) NIL - TRANCHE 1 OPTIONS @ \$0.20 EXP 5YRS FROM GRANT (1.2) NIL - TRANCHE 2 OPTIONS @ \$0.25 EXP 5YRS FROM GRANT (2) 98,894 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE (3.1) 3,000,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (3.2) 2,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (3.3) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (4) 634,755 - ORDINARY FULLY PAID SHARES
Nature of change	(1.1) Option Lapsed (1.2) Option Lapsed (2) N/A (3.1) N/A (3.2) N/A (3.3) N/A (4) N/A

Part 2 - Change of director's relevant 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)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	K H Leong
Date of last notice	27 March 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1.1) 08 September 2023 (1.2) 08 September 2023 (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A (2.3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 312,500 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) 312,500 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.1) 13,958,334 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 2,233,334 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p>
Class	<p>(1.1) T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.4) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p>
Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>
Number disposed	<p>(1.1) (312,500 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT)</p> <p>(1.2) (312,500 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT)</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>

Value/Consideration	(1.1) \$nil - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT (1.2) \$nil - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A (2.3) N/A
No. of securities held after change	(1.1) NIL - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT (1.2) NIL - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT (1.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 13,958,334 - ORDINARY FULLY PAID SHARES (2.2) 2,233,334 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Nature of change	(1.1) Option Lapsed (1.2) Option Lapsed (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A (2.3) N/A

Part 2 - Change of director's relevant 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)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C H Loong
Date of last notice	27 March 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	(1) Direct (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) beneficial holder - registered holder is Citicorp Nominees Limited
Date of change	(1.1) 08 September 2023 (1.2) 08 September 2023 (2.1) 08 September 2023 (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A (3) 08 September 2023

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 312,500 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) 312,500 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(2.1) 13,958,334 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 2,233,334 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.5) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) NIL - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1.1) T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.4) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.5) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) ORDINARY FULLY PAID SHARES</p>
Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(2.5) NIL</p> <p>(3) 13,958,334 - ORDINARY FULLY PAID SHARES</p>

Number disposed	<p>(1.1) (312,500 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT)</p> <p>(1.2) (312,500 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT)</p> <p>(2.1) (13,958,334 - ORDINARY FULLY PAID SHARES)</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(2.5) NIL</p> <p>(3) NIL</p>
Value/Consideration	<p>(1.1) \$nil - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) \$nil - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(2.1) \$nil - ORDINARY FULLY PAID SHARES</p> <p>(2.2) N/A</p> <p>(2.3) N/A</p> <p>(2.4) N/A</p> <p>(2.5) N/A</p> <p>(3) \$0.00 - ORDINARY FULLY PAID SHARES</p>
No. of securities held after change	<p>(1.1) NIL - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) NIL - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(2.1) NIL - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 2,233,334 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.5) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) 13,958,334 - ORDINARY FULLY PAID SHARES</p>

Nature of change	(1.1) Option Lapsed (1.2) Option Lapsed (2.1) N/A (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A (3) Fully paid ordinary
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Part 2 - Change of director's relevant 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)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Michael Tilley
Date of last notice	

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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) Controller of holder (3) Controller of holder
Date of change	(1.1) 08 September 2023 (1.2) 08 September 2023 (1.3) N/A (1.4) N/A (2) N/A (3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 437,000 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) 437,000 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2) 205,566 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(3) 1,027,827 - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1.1) T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.4) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2) OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(3) ORDINARY FULLY PAID SHARES</p>
Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p>
Number disposed	<p>(1.1) (437,000 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT)</p> <p>(1.2) (437,000 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT)</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p>
Value/Consideration	<p>(1.1) \$nil - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) \$nil - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) N/A</p> <p>(1.4) N/A</p> <p>(2) N/A</p> <p>(3) N/A</p>

No. of securities held after change	(1.1) NIL - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT (1.2) NIL - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT (1.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2) 205,566 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE (3) 1,027,827 - ORDINARY FULLY PAID SHARES
Nature of change	(1.1) Option Lapsed (1.2) Option Lapsed (1.3) N/A (1.4) N/A (2) N/A (3) N/A

Part 2 - Change of director's relevant 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)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Yew Fei Chee
Date of last notice	27 March 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1.1) 08 September 2023 (1.2) 08 September 2023 (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A (2.3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 312,500 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) 312,500 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.1) 20,138,890 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 3,222,223 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p>
Class	<p>(1.1) T1 OPT @ \$0.20 EXP 5YRS FROM GRANT</p> <p>(1.2) T2 OPT @ \$0.25 EXP 5YRS FROM GRANT</p> <p>(1.3) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.4) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE</p> <p>(2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p>
Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>
Number disposed	<p>(1.1) (312,500 - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT)</p> <p>(1.2) (312,500 - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT)</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>

Value/Consideration	(1.1) \$nil - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT (1.2) \$nil - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A (2.3) N/A
No. of securities held after change	(1.1) NIL - T1 OPT @ \$0.20 EXP 5YRS FROM GRANT (1.2) NIL - T2 OPT @ \$0.25 EXP 5YRS FROM GRANT (1.3) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.4) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 20,138,890 - ORDINARY FULLY PAID SHARES (2.2) 3,222,223 - OPTIONS @ \$0.105 EXP 5YRS FROM ISSUE (2.3) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Nature of change	(1.1) Option Lapsed (1.2) Option Lapsed (1.3) N/A (1.4) N/A (2.1) N/A (2.2) N/A (2.3) N/A

Part 2 - Change of director's relevant 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)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	N/A
Interest after change	N/A

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

⁺ See [chapter 19](#) for defined terms.
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