

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 - CARNAVALE RESOURCES LIMITED
ABN: 49 119 450 243

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	RON GAJEWSKI
Date of last notice	22 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Vienna Holdings Pty Ltd A/T/F The Ronjen Superannuation Fund - Mr Gajewski is a director, joint shareholder and beneficiary. Redtown Enterprises Pty Ltd - a company owned and directed by an associate of Mr Gajewski. Jennifer Gajewski A/T/F the Donegal Investment Trust. Jennifer Gajewski is the spouse of Mr Gajewski and an associate for this purpose.
Date of change	30 November 2023
No. of securities held before change 25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23) 20,000,000 Unlisted Options (ex \$0.008, exp 31/03/2025). 171,410,227 ordinary fully paid shares. 5,000,000 ordinary fully paid shares. 22,500,000 ordinary fully paid shares.	Ron Gajewski Ron Gajewski Vienna Holdings Pty Ltd A/T/F The Ronjen Superannuation Fund Redtown Enterprises Pty Ltd. Jennifer Gajewski <Donegal Investment A/c>
Class	Unlisted Options (ex \$0.012, exp 30/11/23).
Number acquired	N/A.

+ See chapter 19 for defined terms.

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Number disposed 25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)	Ron Gajewski
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – unlisted options.
No. of securities held after change 20,000,000 Unlisted Options (ex \$0.008, exp 31/03/2025). 171,410,227 ordinary fully paid shares. 5,000,000 ordinary fully paid shares. 22,500,000 ordinary fully paid shares.	Ron Gajewski Vienna Holdings Pty Ltd A/T/F The Ronjen Superannuation Fund Redtown Enterprises Pty Ltd. Jennifer Gajewski <Donegal Investment A/c>
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 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	
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	
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?	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.

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Introduced 30/9/2001.

Name of entity - CARNAVALE RESOURCES LIMITED
ABN: 49 119 450 243

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	ANDREW BECKWITH
Date of last notice	22 September 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>	Penand Pty Ltd <Beckwith Super Fund A/C> - Mr Beckwith is a director and controlling shareholder. Penelope Beckwith, spouse of Mr Beckwith and an associate for this purpose.
Date of change	30 November 2023
No. of securities held before change 99,543,188 ordinary fully paid shares 25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23) 20,000,000 Unlisted Options (ex \$0.008, exp 31/03/2025).	Penand Pty Ltd <Beckwith Super Fund A/C> Penelope Beckwith Penelope Beckwith
Class	Unlisted Options (ex \$0.012, exp 30/11/23).
Number acquired	N/A.

+ See chapter 19 for defined terms.

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Number disposed 25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)	Penelope Beckwith
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – unlisted options.
No. of securities held after change 99,543,188 ordinary fully paid shares 20,000,000 Unlisted Options (ex \$0.008, exp 31/03/2025).	Penand Pty Ltd <Beckwith Super Fund A/C> Penelope Beckwith
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 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	
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	
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?	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.

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Introduced 30/9/2001.

Name of entity - CARNAVALE RESOURCES LIMITED
ABN: 49 119 450 243

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	RHETT BRANS
Date of last notice	22 September 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>	Proman Consulting Engineers Pty Ltd – an entity in which Mr Brans is a director and holds a beneficial interest.
Date of change	30 November 2023.
No. of securities held prior to change 10,000,000 Unlisted Options (ex \$0.012, exp 30/11/23) 5,000,000 Unlisted Options (ex \$0.008, exp 31/03/2025). 5,000,000 ordinary fully paid shares	Rhett Brans Rhett Brans Proman Consulting Engineers Pty Ltd
Class	Unlisted Options (ex \$0.012, exp 30/11/23)
Number acquired	N/A.
Number disposed 10,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)	Rhett Brans.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – unlisted options.
No. of securities held after change 5,000,000 Unlisted Options (ex \$0.008, exp 31/03/2025). 5,000,000 ordinary fully paid shares	Rhett Brans Proman Consulting Engineers Pty Ltd
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>	Expiry of 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	
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.

+ See chapter 19 for defined terms.