

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	Accelerate Resources Limited
ABN	33 617 821 771

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 Grant Mooney
Date of last notice	16 November 2021

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.	Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C> (Mr Grant Hill is the sole director)
Date of change	1 December 2023
No. of securities held prior to change	<u>Direct*</u> 1,460,559 Fully paid ordinary shares. 1,000,000 Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024. 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. *1,000,000 unlisted options held prior to change, lapsed on 30 April 2021.
Class	1. Fully paid ordinary shares. 2. Unlisted options exercisable at \$0.05 each, expiring 30 November 2026.
Number acquired	1. 2,500,000 2. 1,000,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$50,000 Nil.
No. of securities held after change	<p>Direct 2,016,115 Fully paid ordinary shares.</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,000,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>1,000,000 unlisted options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>Indirect Direct Ocean Flyers Pty Ltd <S&G Mooney Super Fund A/C></p> <p>2,500,000 Fully paid ordinary shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 28 November 2023. Issue of unlisted options as approved by shareholders on 28 November 2023.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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

Name of entity	Accelerate Resources Limited
ABN	33 617 821 771

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 Richard Hill
Date of last notice	16 November 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole director of Silverpeak Nominees Pty Ltd).</p> <p>Mr Richard Grant Manners Hill + Mrs Fleur Lesley Schell <SWITCHKICKERS S/FUND A/C> (Of which Mr Hill is a beneficiary)</p>
Date of change	1 st December 2023
No. of securities held prior to change	<p>Indirect</p> <p>Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C></p> <p>9,132,653 fully paid ordinary shares</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,500,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.</p>

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Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.05 each, expiring 30 November 2026. 3. Unlisted Performance Rights, expiring 29 November 2025
Number acquired	<ol style="list-style-type: none"> 1. 1,000,000 2. 2,000,000 3. 9,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$20,000 2. Nil. 3. Nil
No. of securities held after change	<p><u>Indirect</u></p> <p>Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C></p> <p>9,132,653 fully paid ordinary shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,500,000 Unlisted Options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>9,000,000 Unlisted Performance Rights expiring 29 November 2025.</p> <p>Mr Richard Grant Manners Hill + Mrs Fleur Lesley Schell <SWITCHKICKERS S/FUND A/C></p> <p>1,000,000 Fully Paid Ordinary Shares.</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>	<ol style="list-style-type: none"> 1. Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 28 November 2023. 2. Issue of unlisted options as approved by shareholders on 28 November 2023.

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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

Name of entity	Accelerate Resources Limited
ABN	33 617 821 771

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	Dr Stephen Bodon
Date of last notice	1 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1 December 2023
No. of securities held prior to change	<u>Direct</u> 1,000,000 Unlisted options exercisable at \$0.059 each, expiring 1 February 2025.
Class	<ol style="list-style-type: none"> 1. Fully paid Ordinary shares. 2. Unlisted Options exercisable at \$0.05 each, expiring 30 November 2026. 3. Unlisted Performance Rights, expiring 29 November 2025.
Number acquired	<ol style="list-style-type: none"> 1. 2,500,000 2. 1,500,000 3. 1,500,000
Number disposed	-

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> 1. \$53,000 Cash consideration: \$20,000, Non-cash: estimated value of \$33,000, being 1,500,000 x \$0.022/share as at 3/7/2023) 2. Nil. 3. Nil
<p>No. of securities held after change</p>	<p><u>Direct</u> 2,500,00 fully paid ordinary shares.</p> <p>1,000,000 unlisted options exercisable at \$0.059 each, expiring 1 February 2025.</p> <p>1,500,000 unlisted options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>1,500,000 unlisted performance rights, expiring 29 November 2025.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 28 November 2023. 2. Issue of unlisted options as approved by shareholders on 28 November 2023.

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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

Name of entity	Accelerate Resources Limited
ABN	33 617 821 771

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	Ms Yaxi Zhan
Date of last notice	16 November 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	EMPF Investment Pty Ltd <EMP Family A/C> (Ms Zhan is a Director).
Date of change	1 st December 2023
No. of securities held prior to change	<p><u>Direct</u> 4,254,453 fully paid ordinary shares.</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p><u>Indirect*</u> 555,556 fully paid ordinary shares.</p> <p>2,000,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>*3,000,000 unlisted options held prior to change, lapsed on 30 April 2021.</p>

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Class	<ol style="list-style-type: none"> 1. Fully paid Ordinary Shares. 2. Unlisted Options exercisable at \$0.05 each, expiring 30 November 2026. 3. Unlisted Performance Rights, expiring 29 November 2025.
Number acquired	<ol style="list-style-type: none"> 1. 500,000 2. 2,000,000 3. 12,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$10,000 2. Nil 3. Nil
No. of securities held after change	<p><u>Direct</u> 4,754,453 fully paid Ordinary Shares.</p> <p>3,000,000 Unlisted Options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p><u>Indirect</u> EMPF Investment Pty Ltd <EMP Family A/C></p> <p>555,556 fully paid Ordinary Shares.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>12,000,000 Unlisted Performance Rights, expiring 30 November 2025.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 28 November 2023. 2. Issue of unlisted options as approved by shareholders on 28 November 2023.

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	N/A

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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