

# 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

<b>Name of entity</b>	AusQuest Limited (ASX: AQD)
<b>ABN</b>	35 091 542 451

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.

<b>Name of Director</b>	Gregory Hancock
<b>Date of last notice</b>	1 December 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hancock Corporate Investments Pty Ltd (a company associated with Mr Hancock)
<b>Date of change</b>	7 December 2023
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> 2,086,415 ordinary fully paid shares.  <b><u>Indirect</u></b> (a) 2,500,000 ordinary fully paid shares. (b) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).
<b>Class</b>	Unlisted options
<b>Number acquired</b>	5,000,000 unlisted options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per option (deemed value based on a Black Scholes Option Pricing valuation).
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>2,086,415 ordinary fully paid shares.</p> <p><b>Indirect</b></p> <p>(a) 2,500,000 ordinary fully paid shares.</p> <p>(b) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).</p> <p>(c) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved at the Company's Annual General Meeting held on 21 November 2023 (Resolution 4(a)).

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	AusQuest Limited (ASX: AQD)
<b>ABN</b>	35 091 542 451

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.

<b>Name of Director</b>	Graeme Drew
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	7 December 2023
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b>  (a) 1,190,476 unlisted options (exercise price of \$0.04 per option, expiry date of 1 March 2023).  (b) 10,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).  <b><u>Indirect</u></b>  (a) 19,323,409 ordinary fully paid shares.
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	(i) 10,000,000 unlisted options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	(ii) 1,190,476 unlisted options lapsed unexercised on 1 March 2023.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per option (deemed value based on a Black Scholes Option Pricing valuation).
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <p>(a) 10,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).</p> <p>(b) 10,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).</p> <p><b><u>Indirect</u></b></p> <p>(a) 19,323,409 ordinary fully paid shares.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>(i) Issue of unlisted options as approved at the Company's Annual General Meeting on 21 November 2023 (Resolution 4(b)).</p> <p>(ii) Expiry of unlisted options (exercise price of \$0.04 per option, expiry date of 1 March 2023) (Appendix 3H previously lodged on 2 March 2023).</p>

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	AusQuest Limited (ASX: AQD)
<b>ABN</b>	35 091 542 451

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.

<b>Name of Director</b>	Christopher Ellis
<b>Date of last notice</b>	6 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chrysalis Investments Pty Ltd of which Mr Ellis is a director and shareholder.
<b>Date of change</b>	7 December 2023
<b>No. of securities held prior to change</b>	<b>Indirect</b> (a) 183,712,800 fully paid ordinary shares. (b) 9,523,810 unlisted options (exercise price of \$0.04 per option, expiry date of 1 March 2023). (c) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024).
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	(i) 5,000,000 unlisted options
<b>Number disposed</b>	(ii) 9,523,810 unlisted options lapsed unexercised on 1 March 2023

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per option (deemed value based on a Black Scholes Option Pricing valuation).
<b>No. of securities held after change</b>	<b>Indirect</b> (a) 183,712,800 fully paid ordinary shares. (b) 5,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024). (c) 5,000,000 unlisted options (exercise price of \$0.03 per option, expiry date of 30 November 2026).
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of unlisted options as approved at the Company's Annual General Meeting on 21 November 2023 (Resolution 4(c)). (ii) Expiry of unlisted options (exercise price of \$0.04 per option, expiry date of 1 March 2023) (Appendix 3H previously lodged on 2 March 2023).

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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