

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	Jameson Resources Limited
ABN	89 126 398 294

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	Nicole Maree Hollows
Date of last notice	17 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nimami Pty Ltd ATF Hollows Family Trust [Nicole Hollows is a beneficiary of the trust and a director and shareholder of Nimami Pty Ltd]
Date of change	1 January 2024
No. of securities held prior to change	Shares 500,000 Options 2,500,000 unlisted options comprising: <u>Tranche 1</u> : 500,000 options vesting 31 December 2021 and exercisable at \$0.20 on or before 31 December 2023 <u>Tranche 2</u> : 500,000 options vesting 31 December 2022 and exercisable at \$0.30 on or before 31 December 2024 <u>Tranche 3</u> : 500,000 options vesting 30 June 2023 and exercisable at \$0.40 on or before 30 June 2025 <u>Tranche 4</u> : 1,000,000 options vesting 31 December 2023 and exercisable at \$0.50 on or before 31 December 2025
Class	Unlisted options exercisable at \$0.20, expired 31/12/2023

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	500,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - expired
No. of securities held after change	Shares 500,000 Options 2,000,000 unlisted options comprising: <ul style="list-style-type: none"> • 500,000 options vesting 31 December 2022 and exercisable at \$0.30 on or before 31 December 2024 • 500,000 options vesting 30 June 2023 and exercisable at \$0.40 on or before 30 June 2025 • 1,000,000 options vesting 31 December 2023 and exercisable at \$0.50 on or before 31 December 2025
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 unlisted director options issued pursuant to shareholder approval at the 2020 AGM.

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
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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.