

# 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>	Locksley Resources Limited
<b>ABN</b>	48 629 672 144

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>	Stephen Woodham
<b>Date of last notice</b>	29 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
<b>Date of change</b>	31 March 2023
<b>No. of securities held prior to change</b>	<p><b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b> 2,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2024 2,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights</p> <p><b>Locksley Holdings Pty Ltd</b> 119,587 Fully paid ordinary shares</p> <p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b> 48,306 Fully paid ordinary shares</p>
<b>Class</b>	Unquoted options exercisable at \$0.25 and expiring on 31 March 2024

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Alphda Pty Ltd &lt;Alphda Family Trust A/C&gt;</b>            2,500,000 Fully paid ordinary shares            2,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026            1,000,000 Class B Performance Rights</p> <p><b>Locksley Holdings Pty Ltd</b>            119,587 Fully paid ordinary shares</p> <p><b>Stephen Woodham &amp; Elizabeth Woodham &lt;Weemala Super Fund A/C&gt;</b>            48,306 Fully paid ordinary 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	Expiry of unquoted options unexercised.

### 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.

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

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

**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>	Locksley Resources Limited
<b>ABN</b>	48 629 672 144

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>	Stephen Brockhurst
<b>Date of last notice</b>	13 October 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.

<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>	Shriver Nominees Pty Ltd – an entity in which Stephen Brockhurst is a director and shareholder
<b>Date of change</b>	31 March 2024
<b>No. of securities held prior to change</b>	<p><b>Stephen Michael Brockhurst &lt;SM Brockhurst Family A/C&gt;</b> 1,375,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2024 1,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026</p> <p><b>Stephen Michael Brockhurst</b> 1 Fully paid ordinary share</p> <p><b>Shriver Nominees Pty Ltd</b> 950,000 fully paid ordinary shares</p>
<b>Class</b>	Unquoted options exercisable at \$0.25 and expiring on 31 March 2024

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Stephen Michael Brockhurst &lt;SM Brockhurst Family A/C&gt;</b>            1,375,000 Fully paid ordinary shares            1,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026</p> <p><b>Stephen Michael Brockhurst</b>            1 Fully paid ordinary share</p> <p><b>Shriver Nominees Pty Ltd</b>            950,000 fully paid ordinary 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	Expiry of unquoted options unexercised.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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