

# 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>	Tempus Resources Limited
<b>ABN</b>	70 625 645 338

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 Hansen
<b>Date of last notice</b>	29 November 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>	(a) Direct (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>	Clare Wilson (spouse/partner)
<b>Date of change</b>	13 June 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(a) (i) Fully Paid Ordinary Shares (ii) Performance Rights (b) (i) Unlisted Options (ii) Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) (i) 49,654,487 Fully Paid Ordinary Shares (ii) 16,551,494 Performance Rights expiring 30 November 2027 (b) (i) 2,000,000 Unlisted Options exercisable at \$0.01 expiring 30 November 2027 (ii) 10,287,684 performance rights expiring 30 November 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) (i) Deemed issue price of \$0.005 per share (ii) Nil (b) (i) Nil (ii) Nil
<b>No. of securities held after change</b>	(a) (i) 49,654,487 Fully Paid Ordinary Shares (ii) 16,551,494 Performance Rights expiring 30 November 2027 (b) (i) 2,000,000 Unlisted Options exercisable at \$0.01 expiring 30 November 2027 (ii) 10,287,684 Performance Rights expiring 30 November 2027
<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	Consideration for the Prescott project acquisition and Director incentive remuneration, approved by shareholders at the Company's General Meeting on 13 June 2024.

### 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>	Tempus and Somerset Binding Share Sale Deed signed 26 April 2024.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	13 June 2024

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<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	16,551,494 deferred consideration performance rights to vest subject to milestone completion as set out in the Notice of Meeting announced on 15 May 2024.
<b>Interest acquired</b>	Noted in Part 1
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Noted in Part 1

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>Tempus Resources Limited</b>
<b>ABN</b>	<b>70 625 645 338</b>

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>	Melanie Ross
<b>Date of last notice</b>	12 January 2024

### 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.	Consilium Corporate Advisory Pty Ltd (shareholder)
<b>Date of change</b>	13 June 2024
<b>No. of securities held prior to change</b>	1,080,000 Fully Paid Ordinary Shares 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 240,000 options exercisable at \$0.31 expiring 3 December 2024 300,000 options exercisable at \$0.12 expiring 29 June 2025
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	(i) 2,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027 (issued to Melanie Ross indirectly through Consilium Corporate Advisory Pty Ltd) (ii) 2,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027 (issued to Andrea Betti indirectly through Consilium Corporate Advisory Pty Ltd)

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1,080,000 Fully Paid Ordinary Shares 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 240,000 options exercisable at \$0.31 expiring 3 December 2024 300,000 options exercisable at \$0.12 expiring 29 June 2025 4,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027
<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 upon approval by shareholders at the Company's General Meeting on 13 June 2024.

## 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>	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

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**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>Tempus Resources Limited</b>
<b>ABN</b>	<b>70 625 645 338</b>

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>	Andrea Betti
<b>Date of last notice</b>	12 January 2024

### 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>	(a) Direct (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>	Consilium Corporate Advisory Pty Ltd (shareholder)
<b>Date of change</b>	13 June 2024
<b>No. of securities held prior to change</b>	(a) (i) 37,500 Fully Paid Ordinary Shares (ii) 12,500 listed options exercisable at \$0.075 expiring 5 September 2025  (b) (i) 1,080,000 Fully Paid Ordinary Shares (ii) 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 (iii) 240,000 options exercisable at \$0.31 expiring 3 December 2024 (iv) 300,000 options exercisable at \$0.12 expiring 29 June 2025
<b>Class</b>	Unlisted Options

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<b>Number acquired</b>	(i) 2,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027 (issued to Melanie Ross indirectly through Consilium Corporate Advisory Pty Ltd) (ii) 2,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027 (issued to Andrea Betti indirectly through Consilium Corporate Advisory Pty Ltd)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(a) (i) 37,500 Fully Paid Ordinary Shares (ii) 12,500 listed options exercisable at \$0.075 expiring 5 September 2025 (b) (i) 1,080,000 Fully Paid Ordinary Shares (ii) 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 (iii) 240,000 options exercisable at \$0.31 expiring 3 December 2024 (iv) 300,000 options exercisable at \$0.12 expiring 29 June 2025 (v) 4,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027
<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 upon approval by shareholders at the Company's General Meeting on 13 June 2024.

### 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>	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

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<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

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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