

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: Oklo Resources Limited
ABN: 53 121 582 607

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 Michael Fotios
Date of last notice	10 November 2017

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>	(a) Delta Resource Management Pty Ltd (b) Hades Corporation (WA) Pty Ltd <Hades Investment Trust A/C> (c) Investmet Limited
Date of change	21/11/2017
No. of securities held prior to change	(a) 4,000,000 Ordinary Shares (b) 1,000,000 Unlisted Options \$0.20 22/12/2019 (c) 1,500,000 Ordinary Shares
Class	Unlisted Options
Number acquired	(b) 625,000 Unlisted Options with an exercise price of \$0.455 and expiry 21/11/2019 (b) 625,000 Unlisted Options with an exercise price of \$0.49 and expiry 21/11/2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Estimated value using Black-Scholes model - \$152,421.83

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 4,000,000 Ordinary Shares (b) 1,000,000 Unlisted Options \$0.20 22/12/2019 (b) 625,000 Unlisted Options \$0.455 21/11/2019 (b) 625,000 Unlisted Options \$0.49 21/11/2020 (c) 1,500,000 Ordinary Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Unlisted options issued pursuant to shareholder approval received at Company's Annual General Meeting held on 21 November 2017 (refer Resolution 7)

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

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
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity: Oklo Resources Limited
ABN: 53 121 582 607

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 Madani Diallo
Date of last notice	3 August 2016

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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Dr Madani Diallo (b) TT Capital Nominees Pty Ltd
Date of change	21/11/2017
No. of securities held prior to change	(a) 1,188,938 Ordinary Shares (a) 1,000,000 Unlisted Options \$0.25 17/6/2019 (a) 500,000 Unlisted Options \$0.30 22/6/2020 (b) 5,922,417 Ordinary Shares
Class	Unlisted Options
Number acquired	(a) 1,250,000 Unlisted Options with an exercise price of \$0.455 and expiry 21/11/2019 (a) 1,250,000 Unlisted Options with an exercise price of \$0.49 and an expiry 21/11/2020
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Estimated value using Black-Scholes model - \$304,843.66

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No. of securities held after change	(a) 1,188,938 Ordinary Shares (a) 1,000,000 Unlisted Options \$0.25 17/6/2019 (a) 500,000 Unlisted Options \$0.30 22/6/2020 (a) 1,250,000 Unlisted Options \$0.455 21/11/2019 (a) 1,250,000 Unlisted Options \$0.49 21/11/2020 (b) 5,922,417 Ordinary Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Unlisted options issued pursuant to shareholder approval received at Company's Annual General Meeting held on 21 November 2017 (refer Resolution 8)

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity	OKLO Resources Limited
ABN	121 582 607

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	Simon Taylor
Date of last notice	10/7/2017

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	(A). Indirect (B). Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A). S&S Taylor ATF The Taylor Family S/F (B). Jimbzal Pty Ltd
Date of change	21/11/2017
No. of securities held prior to change	A) 2,593,333 Ordinary Shares (B) 666,667 Ordinary Shares (B) 1,000,000 Unlisted Options \$0.10 08/12/2017 (B) 500,000 Unlisted Options \$0.10 18/05/2018 (B) 500,000 Unlisted Options \$0.15 18/05/2018 (B) 1,500,000 Unlisted Options \$0.25 11/08/2019 (B) 1,500,000 Unlisted Options \$0.30 11/08/2020
Class	Unlisted Options
Number acquired	(B) 2,000,000 Unlisted Options with an exercise price of \$0.455 and expiry 21/11/2019 (B) 2,000,000 Unlisted Options with an exercise price of \$0.49 and expiry 21/11/2020
Number disposed	Nil

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Estimated value using Black-Scholes model - \$487,749.86
No. of securities held after change	(A) 2,593,333 Ordinary Shares (B) 666,667 Ordinary Shares (B) 1,000,000 Unlisted Options \$0.10 08/12/2017 (B) 500,000 Unlisted Options \$0.10 18/05/2018 (B) 500,000 Unlisted Options \$0.15 18/05/2018 (B) 1,500,000 Unlisted Options \$0.25 11/08/2019 (B) 1,500,000 Unlisted Options \$0.30 11/08/2020 (B) 2,000,000 Unlisted Options \$0.455 21/11/2019 (B) 2,000,000 Unlisted Options \$0.49 21/11/2020
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Unlisted options issued pursuant to shareholder approval received at Company's Annual General Meeting held on 21 November 2017 (refer Resolution 9)

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

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

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