

# 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> | <b>Anson Resources Limited</b> |
| <b>ABN</b>            | <b>46 136 636 005</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>    | Bruce Richardson |
| <b>Date of last notice</b> | 17 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Richardson Business Consultants Pty Ltd – Mr Richardson is a Director of Richardson Business Consultants Pty Ltd.   |
| <b>Date of change</b>  | 20 April 2018   |
| <b>No. of securities held prior to change</b>  | Direct: <ul style="list-style-type: none"> <li>• 5,680,451 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 14,153,636 Ordinary Shares</li> <li>• 1,363,636 2.5 cent, 10 August 2018 expiry Options</li> </ul> |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | Class F 1,200,000<br>Class G 1,200,000<br>Class H 1,200,000<br>Class I 1,200,000<br>Class J 1,200,000   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil.  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | Direct: <ul style="list-style-type: none"> <li>• 5,680,451 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 14,153,636 Ordinary Shares</li> <li>• 1,363,636 2.5 cent, 10 August 2018 expiry Options</li> <li>• 1,200,000 Class F Performance Rights</li> <li>• 1,200,000 Class G Performance Rights</li> <li>• 1,200,000 Class H Performance Rights</li> <li>• 1,200,000 Class I Performance Rights</li> <li>• 1,200,000 Class J Performance Rights</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued in accordance with the Company's Performance Rights Plan and pursuant to approvals received from shareholders at the Company's 2017 Annual General Meeting.  |

### 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><br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>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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|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Anson Resources Limited</b> |
| <b>ABN</b>            | <b>46 136 636 005</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>    | Gregory Knox     |
| <b>Date of last notice</b> | 17 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Knox Super Pty Ltd (ATF Peter Knox Private). Mr Knox is a director and shareholder of Knox Super Pty Ltd and a beneficiary of the superannuation fund.<br>New City Enterprises Pty Ltd. Mr Knox holds a beneficial interest in the company. |
| <b>Date of change</b>  | 20 April 2018   |
| <b>No. of securities held prior to change</b>  | Direct:<br>• Nil<br>Indirect:<br>• 12,344,635 Ordinary Shares<br>• 1,363,636 2.5 cent, 10 August 2018 expiry Options  |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | Class F 400,000<br>Class G 400,000<br>Class H 400,000<br>Class I 400,000<br>Class J 400,000   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil.  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | Direct: <ul style="list-style-type: none"> <li>• 5,680,451 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 12,344,635 Ordinary Shares</li> <li>• 1,363,636 2.5 cent, 10 August 2018 expiry Options</li> <li>• 400,000 Class F Performance Rights</li> <li>• 400,000 Class G Performance Rights</li> <li>• 400,000 Class H Performance Rights</li> <li>• 400,000 Class I Performance Rights</li> <li>• 400,000 Class J Performance Rights</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued in accordance with the Company's Performance Rights Plan and pursuant to approvals received from shareholders at the Company's 2017 Annual General Meeting.  |

### 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><br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>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 |

<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Anson Resources Limited</b> |
| <b>ABN</b>            | <b>46 136 636 005</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>    | Bruce McLeod     |
| <b>Date of last notice</b> | 17 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr McLeod is a director and shareholder of Rhodes Capital Pty Ltd and a beneficiary of the superannuation fund and a beneficiary of the family trust. |
| <b>Date of change</b>  | 20 April 2018   |
| <b>No. of securities held prior to change</b>  | Direct:<br>• Nil<br>Indirect:<br>• 8,181,376 Ordinary Shares<br>• 1,363,636 2.5 cent, 10 August 2018 expiry Options                                   |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | Class F 400,000<br>Class G 400,000<br>Class H 400,000<br>Class I 400,000<br>Class J 400,000   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil.  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Direct: <ul style="list-style-type: none"> <li>• Nil</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 8,181,376 Ordinary Shares</li> <li>• 1,363,636 2.5 cent, 10 August 2018 expiry Options</li> <li>• 400,000 Class F Performance Rights</li> <li>• 400,000 Class G Performance Rights</li> <li>• 400,000 Class H Performance Rights</li> <li>• 400,000 Class I Performance Rights</li> <li>• 400,000 Class J Performance Rights</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued in accordance with the Company's Performance Rights Plan and pursuant to approvals received from shareholders at the Company's 2017 Annual General Meeting.   |

### 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><br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br>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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