

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	Jacka Resources Limited
ABN	79 140 110 130

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	Max Cozijn
Date of last notice	30 November 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	Indirect 1 & 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Diplomat Holdings Pty Ltd of which Max Cozijn is a beneficiary <u>Indirect 2</u> Diplomat Holdings Pty Ltd <Supermax RF A/C> of which Max Cozijn is a beneficiary
Date of change	23 May 2018
No. of securities held prior to change	<u>Indirect 1</u> 1,000,000 Fully paid ordinary shares <u>Indirect 2</u> 3,000,000 Fully paid ordinary shares 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares \$0.006 Listed options exercisable on or before 30 June 2021
Number acquired	<p><u>Indirect 1</u> 666,667 Fully paid ordinary shares 333,334 \$0.006 Listed options exercisable on or before 30 June 2021</p> <p><u>Indirect 2</u> 2,000,000 Fully paid ordinary shares 1,000,000 \$0.006 Listed options exercisable on or before 30 June 2021</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p><u>Indirect 1</u> \$0.002 per share (total \$1,333.34) \$Nil free attaching listed options pursuant to the Entitlement Issue Prospectus dated 26 April 2018</p> <p><u>Indirect 2</u> \$0.002 per share (total \$4,000.00) \$Nil free attaching listed options pursuant to the Entitlement Issue Prospectus dated 26 April 2018</p>
No. of securities held after change	<p><u>Indirect 1</u> 1,666,667 Fully paid ordinary shares 333,334 \$0.006 Listed options exercisable on or before 30 June 2021</p> <p><u>Indirect 2</u> 5,000,000 Fully paid ordinary shares 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019 1,000,000 \$0.006 Listed options exercisable on or before 30 June 2021</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and grant of free attaching options pursuant to the Entitlement Issue Prospectus dated 26 April 2018

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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Name of entity	Jacka Resources Limited
ABN	79 140 110 130

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	James Robinson
Date of last notice	21 June 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 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Sabreline Pty Ltd <JPR Investment A/C> an entity of which James Robinson is a beneficiary <u>Indirect 2</u> JKR Super Pty Ltd <JPR Super Fund A/C> an entity of which James Robinson is a director and shareholder
Date of change	23 May 2018
No. of securities held prior to change	<u>Indirect 1</u> 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019 <u>Indirect 2</u> 1,500,000 Fully paid ordinary shares

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Class	Fully paid ordinary shares \$0.006 Listed options exercisable on or before 30 June 2021
Number acquired	<u>Indirect 2</u> 5,221,050 Fully paid ordinary shares 2,610,525 \$0.006 Listed options exercisable on or before 30 June 2021
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect 2</u> \$0.002 per share (total \$10,442.10) \$Nil free attaching options pursuant to the Entitlement Issue Prospectus dated 26 April 2018
No. of securities held after change	<u>Indirect 1</u> 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019 <u>Indirect 2</u> 6,721,050 Fully paid ordinary shares 2,610,525 \$0.006 Listed options exercisable on or before 30 June 2021
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and grant of free attaching options pursuant to the Entitlement Issue Prospectus dated 26 April 2018

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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ABN	79 140 110 130

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	Neil Fearis
Date of last notice	30 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pendomer Investments Pty Ltd <Law Settlements Fund A/C> of which Neil Fearis is a beneficiary
Date of change	23 May 2018
No. of securities held prior to change	<u>Indirect</u> 6,000,000 Fully paid ordinary shares 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019
Class	Fully paid ordinary shares \$0.006 Listed options exercisable on or before 30 June 2021
Number acquired	<u>Indirect</u> 6,500,000 Fully paid ordinary shares 3,250,000 \$0.006 Listed options exercisable on or before 30 June 2021

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect</u> \$0.002 per share (total \$13,000.00) \$Nil free attaching listed options pursuant to the Entitlement Issue Prospectus dated 26 April 2018
No. of securities held after change	<u>Indirect</u> 12,500,000 Fully paid ordinary shares 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019 3,250,000 \$0.006 Listed options exercisable on or before 30 June 2021
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and grant of free attaching options pursuant to the Entitlement Issue Prospectus dated 26 April 2018

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
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

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