

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 WALKABOUT RESOURCES LTD
ABN 89 119 670 370

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	Trevor Bruce BENSON
Date of last notice	31 January 2018

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	17 July 2018
No. of securities held prior to change	1,720,144 ordinary shares 107,509 Listed options exercisable at \$0.15, expiring 31 December 2019
Class	Ordinary Fully Paid(a) Unlisted performance Rights expiring 15 November 2018 (b)
Number acquired	1,000,000 (a) 2,173,913 (b)
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Director incentive

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	2,720,144 ordinary shares 107,509 Listed options exercisable at \$0.15, expiring 31 December 2019 2,173,913 Unlisted performance Rights expiring 15 November 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders 15.11.2017 (ASX LR 10.14)

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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ABN 89 119 670 370

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	Allan Mulligan
Date of last notice	31 January 2018

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	Direct (1) Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indigo Buffalo Investments Pty Ltd ATF Red Warthog Super Fund (2) Beneficiary of Red Warthog Super Fund
Date of change	17 July 2018
No. of securities held prior to change	3,863,299 fully paid ordinary shares (1) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (1) 1,544,689 fully paid ordinary shares (2) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (2)
Class	Ordinary Fully Paid (1) (a) Unlisted performance rights expiring 15 November 2018 (1) (b)
Number acquired	500,000 (1) (a) 1,304,348 (1) (b)
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentive
No. of securities held after change	4,363,299 fully paid ordinary shares (1) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (1) 1,304,348 unlisted performance rights (1) 1,544,689 fully paid ordinary shares (2) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders 15.11.2017 (ASX LR 10.14)

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

Part 3 – +Closed period

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Name of entity WALKABOUT RESOURCES LTD
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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	Thomas Murrell
Date of last notice	31 January 2018

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	<ol style="list-style-type: none"> 1. Indirect 2. Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Resources 2000 Pty Ltd – Director / shareholder.
Date of change	17 July 2018
No. of securities held prior to change	688,271 fully paid ordinary shares (1) 43,017 Listed options exercisable at \$0.15, expiring 31 December 2019 (1) 1,832,774 fully paid ordinary shares (2) 67,674 Listed options exercisable at \$0.15, expiring 31 December 2019 (2)
Class	Ordinary Fully Paid (a) Unlisted performance rights expiring 15 November 2018 (b)
Number acquired	500,000 (2) (a) 1,304,348 (2) (b)
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentive
No. of securities held after change	688,271 fully paid ordinary shares (1) 43,017 Listed options exercisable at \$0.15, expiring 31 December 2019 (1) 2,332,774 fully paid ordinary shares (2) 67,674 Listed options exercisable at \$0.15, expiring 31 December 2019 (2) 1,304,348 unlisted performance rights expiring 15 November 2018 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders 15.11.2017 (ASX LR 10.14)

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
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Name of Director	Andrew Cunningham
Date of last notice	31 January 2018

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 direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Tusker Resources Pty Ltd – Director / shareholder. 2. Ilse Cunningham – wife 3. Direct
Date of change	17 July 2018
No. of securities held prior to change	<p>302,216 Ordinary Fully Paid Shares (1) 18,889 listed options exercisable at \$0.15, expiring 31 December 2019 (1)</p> <p>289,855 Ordinary Fully Paid Shares (2) 18,116 listed options exercisable at \$0.15, expiring 31 December 2019 (2)</p>
Class	Ordinary Fully Paid (3) (a) Unlisted performance rights expiring 15 November 2018 (3) (b)
Number acquired	500,000 (3) (a) 1,304,348 (3) (b)
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentive
No. of securities held after change	302,216 Ordinary Fully Paid Shares (1) 18,889 listed options exercisable at \$0.15, expiring 31 December 2019 (1) 289,855 Ordinary Fully Paid Shares (2) 18,116 listed options exercisable at \$0.15, expiring 31 December 2019 (2) 500,000 Ordinary Fully Paid shares (3) 1,304,348 unlisted performance rights expiring 15 November 2018 (3)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders 15.11.2017 (ASX LR 10.14)

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

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