

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	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 Simon Taylor
Date of last notice	19 August 2019

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) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(A). Jimzbal Pty Ltd <Jimzbal Super Fund> (B). Jimzbal Pty Ltd <Taylor Family Trust>
Date of change	29/10/2019 and 31/10/2019
No. of securities held prior to change	(A) 2,593,333 Ordinary Shares (B) 2,666,667 Ordinary Shares (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
Class	Ordinary Fully Paid Shares
Number acquired	200,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$26,039.44
No. of securities held after change	(A) 2,793,333 Ordinary Shares (B) 2,666,667 Ordinary Shares (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

+ See chapter 19 for defined terms.

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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>	On-Market Purchases
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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	
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
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.