

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	Paringa Resources Limited
ABN	44 155 933 010

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	Ian MIDDLEMAS
Date of last notice	20 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Arredo Pty Ltd (director and shareholder)
Date of change	14 November 2019
No. of securities held prior to change	14,015,152 ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,784,848 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$139,242
No. of securities held after change	16,800,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable pro-rata entitlement offer as announced to ASX on 21 October 2019 ("Entitlement Offer")

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	Paringa Resources Limited
ABN	44 155 933 010

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	Todd HANNIGAN
Date of last notice	3 January 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

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Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DITM Holdings Pty Ltd (director and shareholder) and T2 Resources Pty Ltd (director and shareholder)
Date of change	14 November 2019
No. of securities held prior to change	A. 12,111,104 ordinary shares (held directly and indirectly) B. 1,750,000 performance rights (held directly)
Class	A. Fully paid ordinary shares C. Unlisted performance share rights (subject to various performance conditions to be satisfied prior to the relevant expiry dates between 31 December 2019 and 31 December 2020)
Number acquired	1,622,221 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$81,111
No. of securities held after change	A. 13,733,325 ordinary shares (held directly and indirectly) B. 1,750,000 performance rights (held directly)
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>	Participation in non-renounceable pro-rata entitlement offer as announced to ASX on 21 October 2019 ("Entitlement Offer")

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Name of Director	Thomas TODD
Date of last notice	3 January 2019

Part 1 - Change of director's relevant interests in securities

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Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	T2 Resources Pty Ltd (shareholder)
Date of change	14 November 2019
No. of securities held prior to change	A. 2,949,359 ordinary shares (held directly) B. 4,000,000 ordinary shares (held indirectly) C. 875,000 performance rights (held directly)
Class	A. Fully paid ordinary shares B. Fully paid ordinary shares C. Unlisted performance rights (subject to various performance conditions to be satisfied prior to the relevant expiry dates between 31 December 2019 and 31 December 2020)
Number acquired	589,872 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$29,494
No. of securities held after change	A. 3,539,231 ordinary shares (held directly) B. 4,000,000 ordinary shares (held indirectly) C. 875,000 performance rights (held directly)

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