

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Oklo Resources Limited
ABN: 53 121 582 607

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Simon O'Loughlin
Date of last notice	29 April 2019
Date that director ceased to be director	22 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
250,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mr Simon O'Loughlin + Mr Steven White <Simon O'Loughlin Super> - trustee and beneficiary	250,000 Fully Paid Ordinary Shares
Mr Simon O'Loughlin <Nicholas O'Loughlin A/c> - trustee	13,200 Fully Paid Ordinary Shares
Ms Lucille O'Loughlin & Ms Alice O'Loughlin <O'Loughlin Family Super> - beneficiary	100,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.