

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 | Kingwest Resources Limited |
| ABN | 58 624 972 185 |

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 | Adrian Byass |
| Date of last notice | 19 September 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 | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 25 November 2019 |

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| | |
|--|---|
| No. of securities held prior to change | <p><u>Direct</u> 150,000 Fully Paid Ordinary Shares Mr A & Mrs M Byass – Oakwood Superannuation Fund A/c</p> <p><u>Indirect</u> 1,000,000 Fully paid ordinary shares</p> <p>1,000,000 Unlisted options exercisable at \$0.39 on or before 30 June 2022</p> <p>2,000,000 Unlisted options exercisable at \$0.54 on or before 30 June 2022</p> <p>Valiant Equity Management Pty Ltd ATF Byass Family Trust [Director and Beneficiary]</p> |
| Class | Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024. |
| Number acquired | 750,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | <p><u>Direct</u> 150,000 Fully Paid Ordinary Shares</p> <p>750,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024</p> <p>Mr A & Mrs M Byass – Oakwood Superannuation Fund A/c</p> <p><u>Indirect</u> 1,000,000 Fully paid ordinary shares</p> <p>1,000,000 Unlisted options exercisable at \$0.39 on or before 30 June 2022</p> <p>2,000,000 Unlisted options exercisable at \$0.54 on or before 30 June 2022</p> <p>Valiant Equity Management Pty Ltd ATF Byass Family Trust [Director and Beneficiary]</p> |

+ See chapter 19 for defined terms.

| | |
|--|---|
| 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> | Issued under the terms of the Company's existing Performance Rights Plan. Issue was approved by shareholders at the AGM held on 22 November 2019. |
|--|---|

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 | Kingwest Resources Limited |
| ABN | 58 624 972 185 |

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 | Stephen Brockhurst |
| Date of last notice | 18 September 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 | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mining Corporate Pty Ltd [Director & Shareholder] |
| Date of change | 25 November 2019 |
| No. of securities held prior to change | <u>Direct</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021 200,000 Fully paid ordinary shares Stephen Brockhurst <SM Brockhurst Family A/C> <u>Indirect</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021 Mining Corporate Pty Ltd [Director & Shareholder] |

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| | |
|---|--|
| Class | Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024. |
| Number acquired | 250,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <p><u>Direct</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021</p> <p>200,000 Fully paid ordinary shares 150,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Stephen Brockhurst <SM Brockhurst Family A/C></p> <p><u>Indirect</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021 100,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Mining Corporate Pty Ltd [Director & Shareholder]</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued under the terms of the Company's existing Performance Rights Plan. Issue was approved by shareholders at the AGM held on 22 November 2019. |

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 |

+ See chapter 19 for defined terms.

| | |
|---|-----|
| 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 |

⁺ See chapter 19 for defined terms.