

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	ANGLO AUSTRALIAN RESOURCES NL
ABN	24 651 541 976

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	John L C Jones
Date of last notice	4 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Porter Street Investments Pty Ltd – Director & beneficiary
Date of change	25 November 2019
No. of securities held prior to change	<u>Indirect</u> 23,110,554 – ORD 13,700,000 - Unlisted Options - \$0.02 exp 30/11/19 23,200,000 - Unlisted Options - \$0.02 exp 30/11/20 4,980,000 - Unlisted Options - \$0.025 exp 30/11/20 3,550,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Direct</u> 791,623 – ORD
Class	Shares & Options
Number acquired	13,700,000
Number disposed	(13,700,000) Unlisted Options - \$0.02 exp 30/11/19
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$274,000

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No. of securities held after change	<u>Indirect</u> 36,810,554 – ORD 23,200,000 - Unlisted Options - \$0.02 exp 30/11/20 4,980,000 - Unlisted Options - \$0.025 exp 30/11/20 3,550,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Direct</u> 791,623 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of \$0.02 options expiring 30 Nov 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	
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?	

⁺ See chapter 19 for defined terms.

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Name of entity ANGLO AUSTRALIAN RESOURCES NL
ABN 24 651 541 976

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	Graeme Smith
Date of last notice	14 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25 November 2019
No. of securities held prior to change	<u>Direct</u> 2,700,000 - ORD 7,000,000 - Unlisted Options - \$0.02 exp 30/11/20 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Indirect</u> 2,382,999 - ORD 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20
Class	SHARES & OPTIONS
Number acquired	3,200,000 Shares

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Number disposed	(3,200,000) - Unlisted Options - \$0.02 exp 30/11/20
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,000
No. of securities held after change	<u>Direct</u> 5,900,000 - ORD 3,800,000 - Unlisted Options - \$0.02 exp 30/11/20 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Indirect</u> 2,382,999 - ORD 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of \$0.02 options expiring 30 Nov 2020

Part 2 – Change of director's interests in contracts - NIL

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.

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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Introduced 30/09/01 Amended 01/01/11

Name of entity ANGLO AUSTRALIAN RESOURCES NL
ABN 24 651 541 976

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	Peter Stern
Date of last notice	14 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25 November 2019
No. of securities held prior to change	<u>Direct</u> 6,666,667 – ORD 1,100,000 Unlisted Options - \$0.02 exp 30/11/19 7,000,000 Unlisted Options - \$0.02 exp 30/11/20 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20 <u>Indirect</u> 3,039,585 – ORD 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20
Class	Shares & Options

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Number acquired	5,100,000 - ORD
Number disposed	(1,100,000) - Unlisted Options - \$0.02 exp 30/11/19 (4,000,000) - Unlisted Options - \$0.02 exp 30/11/20
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$102,000
No. of securities held after change	<u>Direct</u> 11,766,667 – ORD 3,000,000 Unlisted Options - \$0.02 exp 30/11/20 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20 <u>Indirect</u> 3,039,585 – ORD 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of \$0.02 options expiring 30 Nov 2019 and 30 Nov 2020

Part 2 – Change of director's interests in contracts - Nil

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.

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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