

EXPIRY OF OPTIONS

Jacka Resources Limited (**Jacka Resources** or **the Company**) advises 24,000,000 unquoted options exercisable at \$0.02 with an expiry date of 30 November 2019 have expired unexercised.

For and on behalf of the Board,

Stephen Brockhurst
Company Secretary

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	Jacka Resources Limited
ABN	79 140 110 130

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	Max Cozijn
Date of last notice	24 May 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 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><u>Indirect 1</u> Diplomat Holdings Pty Ltd of which Max Cozijn is a beneficiary</p> <p><u>Indirect 2</u> Diplomat Holdings Pty Ltd <Supermax RF A/C> of which Max Cozijn is a beneficiary</p>
Date of change	30 November 2019
No. of securities held prior to change	<p><u>Indirect 1</u> 1,666,667 Fully paid ordinary shares 333,334 \$0.006 Listed options exercisable on or before 30 June 2021</p> <p><u>Indirect 2</u> 5,000,000 Fully paid ordinary shares 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019 1,000,000 \$0.006 Listed options exercisable on or before 30 June 2021</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	\$0.02 Unlisted options exercisable on or before 30 November 2019
Number acquired	<u>Indirect 2</u> Nil
Number disposed	<u>Indirect 2</u> 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 2</u> N/A
No. of securities held after change	<u>Indirect 1</u> 1,666,667 Fully paid ordinary shares 333,334 \$0.006 Listed options exercisable on or before 30 June 2021 <u>Indirect 2</u> 5,000,000 Fully paid ordinary shares 1,000,000 \$0.006 Listed options exercisable on or before 30 June 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of options

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.

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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	Jacka Resources Limited
ABN	79 140 110 130

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	Neil Fearis
Date of last notice	6 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pendomer Investments Pty Ltd <Law Settlements Fund A/C> of which Neil Fearis is a beneficiary
Date of change	30 November 2019
No. of securities held prior to change	<u>Indirect</u> 12,500,000 Fully paid ordinary shares 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019 6,500,000 \$0.006 Listed options exercisable on or before 30 June 2021
Class	\$0.02 Unlisted options exercisable on or before 30 November 2019
Number acquired	<u>Indirect</u> Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<u>Indirect</u> 8,000,000 \$0.02 Unlisted options exercisable on or before 30 November 2019
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect</u> N/A
No. of securities held after change	<u>Indirect</u> 12,500,000 Fully paid ordinary shares 6,500,000 \$0.006 Listed options exercisable on or before 30 June 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.