

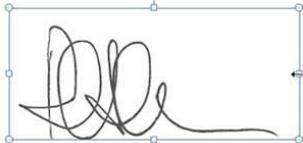
6<sup>th</sup> December 2019

The Announcement Office  
Australian Stock Exchange Limited

Dear Sir/Madam

Please find attached the Appendix 3Y announcement for Jun Sheng Liang relating to the issue of a convertible note to Rich Mark Development (Group) Pty Ltd

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Allen', enclosed within a thin blue rectangular border with small circular handles at the corners and midpoints of the sides.

Robert Allen  
Company Secretary

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Rule 3.19A.2

# 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

<b>Name of entity</b> Accent Resources NL
<b>ABN</b> 67 113 025 808

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.

<b>Name of Director</b>	Jun Sheng Liang
<b>Date of last notice</b>	30 <sup>th</sup> August 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rich Mark Development(Group) Pty Ltd ( Director and Shareholder)
<b>Date of change</b>	6 <sup>th</sup> December 2019
<b>No. of securities held prior to change</b>	28,218,366 shares
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	Up to 320,800,450 shares (subject to conversion of convertible note)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Up to \$6,416,009
<b>No. of securities held after change</b>	Up to 349,019,816

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of convertible note to Rich Mark as approved at the 29<sup>th</sup> November 2019 AGM If converted Rich Mark could acquire up to an additional 320,800,450 shares</p>
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.