



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

ASX/ NEWS RELEASE

6 December 2019

CHANGE OF DIRECTORS INTEREST NOTICE

Attached is an Appendix 3Y – Change of Directors Interest Notice, for Peter Stern.

This change is being lodged following the receipt of a Substantial Shareholder Notice from Mr Stern.

Although there was an Appendix 3Y for Mr Stern lodged on 29 November, there are acquisitions and disposals of securities which occurred prior to that date which were not notified on the 29 November notice.

The attached Appendix 3Y incorporates the changes that were made in the previous notice.

For further information:

Graeme Smith

Telephone: (08) 9382 8822

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	Peter Stern
Date of last notice	29 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Association pursuant to the Corporations Act for the purposes of (a) a shareholder meeting requisitioned pursuant to a notice issued pursuant to section 2490 of the Corporations Act dated 9 October 2019 to consider resolutions including the removal of Mr Graeme Smith as a director of the Company and (b) a replacement shareholder meeting requisitioned pursuant to a notice issued pursuant to section 2490 of the Corporations Act dated 29 October 2019 to consider resolutions including the removal of Mr Graeme Smith and Mr John Jones as directors of the Company. Registered Holders - Peter Andrew Stern, Lois Lane Investments Pty Ltd, Superman Investments Pty Ltd, Bloom Financial Advice Pty Ltd, David Willis, Braham Investments Pty Ltd, and Braham Consolidated Pty Ltd
Date of change	7, 11, 21, 22, 25, 28, 30 October 2019 5, 13, 19, 25 November 2019

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

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	ORD																		
Number acquired	<table border="0"> <tr> <td>7/10/2019</td><td>42,702,066</td></tr> <tr> <td>11/10/2019</td><td>181,818</td></tr> <tr> <td>21/10/2019</td><td>200,000</td></tr> <tr> <td>28/10/2019</td><td>215,053</td></tr> <tr> <td>30/10/2019</td><td>215,053</td></tr> <tr> <td>5/11/2019</td><td>506,024</td></tr> <tr> <td>5/11/2019</td><td>96,385</td></tr> <tr> <td>25/11/2019</td><td><u>5,100,000</u></td></tr> <tr> <td></td><td>49,216,399</td></tr> </table>	7/10/2019	42,702,066	11/10/2019	181,818	21/10/2019	200,000	28/10/2019	215,053	30/10/2019	215,053	5/11/2019	506,024	5/11/2019	96,385	25/11/2019	<u>5,100,000</u>		49,216,399
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Number disposed	<table border="0"> <tr> <td>22/10/2019</td><td>-65,000</td></tr> <tr> <td>25/10/2019</td><td>-150,384</td></tr> <tr> <td>13/11/2019</td><td>-100,000</td></tr> <tr> <td>19/11/2019</td><td><u>-83,000</u></td></tr> <tr> <td></td><td>-398,384</td></tr> </table>	22/10/2019	-65,000	25/10/2019	-150,384	13/11/2019	-100,000	19/11/2019	<u>-83,000</u>		-398,384								
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non- Cash -acquisition by association Cash – exercise of 5,100,000 options - \$102,000																		

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> ORD - 11,766,667 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> ORD - 2,008,000 – Lois Lane Investments Pty Ltd ORD – 1,031,585 – Superman Investments Pty Ltd ORD – 617,000 - Bloom Financial Advice Pty Ltd ORD – 25,858,502 - Braham Investments Pty Ltd ORD – 17,242,513 – Braham Consolidated Pty Ltd 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20
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>	Association pursuant to the Corporations Act for the purposes of (a) a shareholder meeting requisitioned pursuant to a notice issued pursuant to section 2490 of the Corporations Act dated 9 October 2019 to consider resolutions including the removal of Mr Graeme Smith as a director of the Company and (b) a replacement shareholder meeting requisitioned pursuant to a notice issued pursuant to section 2490 of the Corporations Act dated 29 October 2019 to consider resolutions including the removal of Mr Graeme Smith and Mr John Jones as directors of the Company. Exercise of 5.1 million options at \$0.02 each.

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?	

⁺ See chapter 19 for defined terms.