

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	COZIRON RESOURCES LIMITED
ABN	91 112 866 869

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	Adam James Sierakowski
Date of last notice	3 April 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>	<ol style="list-style-type: none"> 1. IML Holdings Pty Ltd 2. Trident Capital Pty Ltd 3. Lachzar Pty Ltd <p>Mr Sierakowski is a Director and Shareholder of the above companies</p> <ol style="list-style-type: none"> 4. Adam Sierakowski <Warsaw Super Fund A/C> - Trustee and beneficiary
Date of change	24 December 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 12,833,332 FPO 2. 93,333 FPO 3. Nil 4. 3,825,266 FPO
Class	Fully Paid Ordinary (FPO) Options exercise 1.5c, expiry 30 Jun 2022
Number acquired	<ol style="list-style-type: none"> 1. 8,634,795 FPO, 6,500,000 Options 2. Nil 3. 2,143,014 FPO 4. 1,070,411 FPO
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1c per FPO, Options free attaching.
No. of securities held after change	<ol style="list-style-type: none"> 1. 21,468,127 FPO, 6,500,000 Options 2. 93,333 FPO 3. 2,143,014 FPO 4. 4,895,677 FPO

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Repayment of loans as approved at AGM held on 27 November 2019
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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.

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?	

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ABN	91 112 866 869

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	Simon Jackson
Date of last notice	30 January 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>	Bigjac Investments Pty Ltd <The Bigjac Investment Trust > – Mr Jackson is a director and beneficiary of the trust
Date of change	24 December 2019
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary (FPO) Options exercise 1.5c, expiry 30 Jun 2022
Number acquired	4,670,548 FPO 2,000,000 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1c per FPO, Options free attaching.
No. of securities held after change	4,670,548 FPO 2,000,000 Options
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>	Repayment of loans as approved at AGM held on 27 November 2019

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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ABN	91 112 866 869

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 John Lowe
Date of last notice	3 March 2016

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>	<ol style="list-style-type: none"> 1. SJ Lowe and SL Lowe <Lantana Superannuation Fund> – Mr Lowe is a trustee and beneficiary of the Fund 2. SJ Lowe and SL Lowe <Tahlia Family Trust> – Mr Lowe is a trustee and beneficiary of the Trust
Date of change	24 December 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 13,346,766 FPO 2. 2,500,000 Options T1 2,500,000 Options T2
Class	Fully Paid Ordinary (FPO) Options exercise 3c, expiry 28 Oct 2017 (T1) Options exercise 3.5c, expiry 28 Oct 2018 (T2)
Number acquired	5,357,534 FPO
Number disposed	2,500,000 Options T1 2,500,000 Options T2

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition - 1c per FPO, Options free attaching. Disposal - Lapsed
No. of securities held after change	1. 13,346,766 FPO 2. 5,357,534 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Repayment of loans as approved at AGM held on 27 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	
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	

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