

3 April 2020

## DIRECTOR SHARE TRADES

WALKABOUT RESOURCES LTD  
ACN 119 670 370

ASX Code: WKT

[www.wkt.com.au](http://www.wkt.com.au)

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West Perth, WA 6872  
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West Perth WA 6005

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### DIRECTORS

Chairman: Trevor Benson  
Exec: Allan Mulligan  
Tech: Andrew Cunningham  
Non Exec: Mike Elliott

ORDINARY SHARES  
349,133,645

UNLISTED OPTIONS  
7,000,000

### PROJECTS

Lindi Jumbo Graphite Project  
Tanzania (70% - 100%)

Northern Ireland Gold and Base  
Metals (50% - 100%)

Scotland Base Metal Projects  
(Farm-in to earn 75%)

Eureka Lithium Project  
Namibia (100%)

Takatokwane Coal Project  
Botswana (40% - 70%)

Walkabout Resources (ASX:WKT) refers to the attached change of director interest notices.

Mr Mulligan has sold 700,000 shares to an associate of fellow director Mr Elliott by way of an off-market transfer to meet Mr Mulligan's personal taxation obligations.

END

This ASX Announcement has been approved for release by Trevor Benson - Chairman

Contact:  
Trevor Benson  
+61 8 298 7500

# 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>WALKABOUT RESOURCES LTD</b>
<b>ABN 89 119 670 370</b>

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>	Allan Mulligan
<b>Date of last notice</b>	9 December 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.

<b>Direct or indirect interest</b>	Direct (1) Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indigo Buffalo Investments Pty Ltd ATF Red Warthog Super Fund (2) Beneficiary of Red Warthog Super Fund
<b>Date of change</b>	2 April 2020
<b>No. of securities held prior to change</b>	4,468,855 fully paid ordinary shares (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1)  1,705,801 fully paid ordinary shares (2)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	
<b>Number disposed</b>	700,000 (1)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 / share

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+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	3,768,855 fully paid ordinary shares (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1)  1,705,801 fully paid ordinary shares (2)
<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	Off-market trade

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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>	

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b> WALKABOUT RESOURCES LTD
ABN 89 119 670 370

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>	Michael Elliott
<b>Date of last notice</b>	7 January 2020

### 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 & direct (4)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Catherine Marie Elliott (wife)</li> <li>2. Gerroa Services Pty Ltd (director/shareholder)</li> <li>3. P&amp;M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)</li> </ol>
<b>Date of change</b>	2 April 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,300,000 ordinary shares</li> <li>2. 4,500,000 ordinary shares</li> <li>3. 5,500,000 ordinary shares</li> <li>4. 2,000,000 ordinary shares</li> </ol>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	700,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 per share

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	1. 2,000,000 ordinary shares 2. 4,500,000 ordinary shares 3. 5,500,000 ordinary shares 4. 2,000,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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