

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 Parkway Minerals NL
ABN 62 147 346 334

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	Adrian Griffin
Date of last notice	18 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Adrian Griffin & Josephine Norman <The Global Super Fund A/C> of which Adrian Griffin is a beneficiary. <u>Indirect 2</u> Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology Trust> of which Adrian Griffin is a beneficiary.
Date of change	15 May 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 17,494,202 Fully paid ordinary shares 4,778,098 Partly paid ordinary shares to \$0.001, unpaid to \$0.019 833,333 Unquoted \$0.02 16 December 2022 options <u>Indirect</u> 496,158 Fully paid ordinary shares 172,119 Partly paid ordinary shares to \$0.001, unpaid to \$0.019 <u>Indirect 2</u> 8,000,000 Unquoted \$0.02 16 December 2022 options
Class	Fully paid ordinary shares
Number acquired	<u>Direct</u> 2,056,192 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed consideration of \$0.0060 per share
No. of securities held after change	<u>Direct</u> 19,550,394 Fully paid ordinary shares 4,778,098 Partly paid ordinary shares to \$0.001, unpaid to \$0.019 833,333 Unquoted \$0.02 16 December 2022 options <u>Indirect</u> 496,158 Fully paid ordinary shares 172,119 Partly paid ordinary shares to \$0.001, unpaid to \$0.019 <u>Indirect 2</u> 8,000,000 Unquoted \$0.02 16 December 2022 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

+ See chapter 19 for defined terms.

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

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?	N/A
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

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Name of entity Parkway Minerals NL
ABN 62 147 346 334

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	Bahay Ozcakmak
Date of last notice	18 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Activated Logic Pty Limited, of which Bahay Ozcakmak is a beneficial holder.
Date of change	15 May 2020
No. of securities held prior to change	<u>Direct</u> 2,166,667 Fully paid ordinary shares 24,833,333 Unquoted \$0.02 16 December 2022 options <u>Indirect</u> 209,120,534 Fully paid ordinary shares 52,424,060 Partly paid ordinary shares to \$0.001, unpaid to \$0.019
Class	Fully paid ordinary shares

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Number acquired	<u>Direct</u> 3,308,417 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed consideration of \$0.0063 per share
No. of securities held after change	<u>Direct</u> 2,166,667 Fully paid ordinary shares 24,833,333 Unquoted \$0.02 16 December 2022 options <u>Indirect</u> 212,428,951 Fully paid ordinary shares 52,424,060 Partly paid ordinary shares to \$0.001, unpaid to \$0.019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

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

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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

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Name of entity Parkway Minerals NL
ABN 62 147 346 334

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	Patrick Power
Date of last notice	18 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	0800025 BC Ltd of which Patrick Power is a beneficiary.
Date of change	15 May 2020
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 5,000,000 Unquoted \$0.02 16 December 2022 options
Class	Fully paid ordinary shares
Number acquired	<u>Direct</u> 685,399 Fully paid ordinary shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed consideration of \$0.0063 per share
No. of securities held after change	<u>Direct</u> 685,399 Fully paid ordinary shares <u>Indirect</u> 5,000,000 Unquoted \$0.02 16 December 2022 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under Director & Senior Management Fee & Remuneration Sacrifice Share Plan

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?	N/A
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

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