

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: Fraser Range Metals Group Limited
ABN: 65 098 236 938

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	Alexander Hewlett
Date of last notice	27 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Elefantino Pty Ltd <Talula A/C>
Date of change	9 June 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Alexander RH Hewlett and Michelle T Hewlett <The Elefantino Superannuation Fund></p> <p>Mazza Resources Pty Ltd</p> <p>Elefantino Pty Ltd <Talula A/C></p>	<p>3,616,071 Fully Paid Ordinary Shares 3,792,982 Class A Performance Shares 3,792,982 Class B Performance Shares 1,019,010 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>1,808,035 Fully Paid Ordinary Shares 1,896,491 Class A Performance Shares 1,896,491 Class B Performance Shares 4,000,000 Performance Rights 1,500,000 unlisted options exercisable at \$0.025 on or before 24/12/2022 509,505 unlisted options exercisable at \$0.04 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 1,500,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p> <p>904,018 Fully Paid Ordinary Shares 948,246 Class A Performance Shares 948,246 Class B Performance Shares 254,753 unlisted options exercisable at \$0.04 on or before 24/12/2022</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>461,130 ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>

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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?	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: Fraser Range Metals Group Limited
ABN: 65 098 236 938

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	Thomas Bahen
Date of last notice	27 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kobia Holdings Pty Ltd Hammerhead Holdings Pty Ltd <HHH S/F A/C>
Date of change	9 June 2020

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

Name of entity: Fraser Range Metals Group Limited
ABN: 65 098 236 938

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	Matthew Ian Banks
Date of last notice	27 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C> Rock the Polo Pty Ltd <Rock the Polo a/c>
Date of change	9 June 2020

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<p>No. of securities held prior to change</p> <p>Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C></p> <p>Rock the Polo Pty Ltd <Rock the Polo a/c></p>	<p>7,232,141 Fully Paid Ordinary Shares 7,585,964 Class A Performance Shares 7,585,964 Class B Performance Shares 2,038,020 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>2,712,057 Fully Paid Ordinary Shares 2,844,741 Class A Performance Shares 2,844,741 Class B Performance Shares 4,000,000 Performance Rights 3,000,000 unlisted options exercisable at \$0.025 on or before 24/12/2022 764,259 unlisted options exercisable at \$0.04 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>691,694 ordinary shares per indirect holding (1,383,388 in total)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$17,292.35 per indirect holding (\$34,584.70 in total)</p>

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<p>No. of securities held after change Matthew Ian Banks and Sandra Elizabeth Banks <Matthew Banks S/F A/C></p> <p>Rock the Polo Pty Ltd <Rock the Polo a/c></p>	<p>7,923,835 Fully Paid Ordinary Shares 7,585,964 Class A Performance Shares 7,585,964 Class B Performance Shares 2,038,020 unlisted options exercisable at \$0.04 on or before 24/12/2022</p> <p>3,403,751 Fully Paid Ordinary Shares 2,844,741 Class A Performance Shares 2,844,741 Class B Performance Shares 4,000,000 Performance Rights 3,000,000 unlisted options exercisable at \$0.025 on or before 24/12/2022 764,259 unlisted options exercisable at \$0.04 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.05 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.075 on or before 24/12/2022 3,000,000 unlisted options exercisable at \$0.10 on or before 24/12/2022</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Company's Share Purchase Plan</p>

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	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	

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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?	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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