

6 August 2020

ASX Market Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

LATE LODGEMENT OF APPENDIX 3Y

Please find attached an Appendix 3Y - Change of Directors Interest Notice for Mr John Jones.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises the following:

Ordinary Shares

1. A total of 500,000 ordinary shares were disposed of during the period 19 February 2020 to 2 March 2020.
2. The Appendix 3Y was lodged late due to failure on the part of an Associate of the Director to inform the Director that some shares in which the Director had a 'Relevant Interest', had been sold.

Unlisted Options

3. A total of 200,000 unlisted options were disposed of during the period 2 July 2018 to 12 July 2018.
4. The Appendix 3Y was lodged late due to an administrative oversight.

General

5. The disposal of shares and options were identified as a result of the Company completing a reconciliation for the purposes of compiling information for inclusion in the 2020 Annual Report.
6. The Company released an updated Securities Trading Policy on 30 June 2020. All directors and employees have been reminded of their obligations under the Company's Securities Trading Policy together with the requirements of the ASX Listing Rules.
7. The Company has introduced a set procedure to ensure Directors are able to meet their disclosure obligations under Listing Rule 3.19A.
8. The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion due to the reasons outlined above.

Yours faithfully



Brendon Morton
Company Secretary
Anglo Australian Resources NL

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	John L C Jones
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.	1. UT International Pte Ltd – Porter Street Investments Pty Ltd holds a beneficial interest 2. Porter Street Investments Pty Ltd
Date of change	1. 19 February 2020 to 2 March 2020 2. 2 July 2018 to 12 July 2018
No. of securities held prior to change	<u>Indirect</u> 36,810,554 – ORD 23,200,000 - Unlisted Options - \$0.02 exp 30/11/20 4,980,000 - Unlisted Options - \$0.025 exp 30/11/20 3,550,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Direct</u> 791,623 – ORD
Class	1. Shares 2. Unlisted options
Number acquired	-
Number disposed	1. 500,000 2. 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$61,871 2. Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> 36,310,554 – ORD 23,000,000 - Unlisted Options - \$0.02 exp 30/11/20 4,980,000 - Unlisted Options - \$0.025 exp 30/11/20 3,550,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Direct</u> 791,623 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On-market trade. 2. 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.

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?	

⁺ See chapter 19 for defined terms.