

# 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>Name of entity</b>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Mr Grant Mooney
<b>Date of last notice</b>	19 May 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 August 2020
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,333,333 fully paid ordinary shares.  1,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	127,226
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	For services equivalent to \$6,667 (refer to the Company's Notice of General Meeting dated 23 July 2020).

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<u>Direct</u> 1,460,559 Fully paid ordinary shares.  1,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
<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	In lieu of cash for services provided from March 2020 to June 2020, as approved by Shareholders.  Refer to the Company's Notice of General Meeting dated 23 July 2020.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>	N/A

+ See chapter 19 for defined terms.

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Ms Yaxi Zhan
<b>Date of last notice</b>	19 May 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 August 2020
<b>No. of securities held prior to change</b>	<u>Direct</u> 4,000,000 fully paid ordinary shares.  <u>Indirect</u> <b>Mindalla Holding Pty Ltd &lt;Mindalla Family A/C&gt; (Ms Zhan is a Director and shareholder).</b> 3,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	254,453
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	For services equivalent to \$13,333 (refer to the Company's Notice of General Meeting dated 23 July 2020).
<b>No. of securities held after change</b>	<u>Direct</u> 4,254,453 fully paid ordinary shares.  <u>Indirect</u> <b>Mindalla Holding Pty Ltd.</b> 3,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
<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	In lieu of cash for services provided from March 2020 to June 2020, as approved by Shareholders.  Refer to the Company's Notice of General Meeting dated 23 July 2020.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Mr Richard Hill
<b>Date of last notice</b>	9 July 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole director of Silverpeak Nominees Pty Ltd).
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 31 August 2020</li> <li>2. 28 August 2020</li> </ol>
<b>No. of securities held prior to change</b>	<u>Indirect</u> 577,097 fully paid ordinary shares.
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Performance rights, expiring 3 July 2022.</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 4,000,000</li> <li>2. 4,000,000</li> </ol>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	For services to be provided (refer to the Company's Notice of General Meeting dated 23 July 2020).

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

<b>No. of securities held after change</b>	<u>Indirect</u> 4,577,097 fully paid ordinary shares.  4,000,000 performance rights, expiring 3 July 2022.
<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	Shares issued in lieu of cash for services to be provided from his appointment until 1 January 2021, as approved by Shareholders.  Performance rights issued on the terms and conditions approved by Shareholders, as set out in the Company's Notice of General Meeting dated 23 July 2020.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
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<sup>+</sup> See chapter 19 for defined terms.

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

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.