

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 30/9/2001. Amended 1/1/11

Name of entity	PURSUIT MINERALS LIMITED
ABN	27 128 806 977

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	Peter Christopher Wall
Date of last notice	6 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pheakes Pty Ltd – an entity in which Mr Wall has an interest Peter Christopher Wall and Tanya-Lee Wall – superannuation fund in which Mr Wall has an interest
Date of change	18 September 2020
No. of securities held prior to change Pheakes Pty Ltd Peter Christopher Wall and Tanya-Lee Wall – Superannuation fund	5,351,351 fully paid ordinary shares 450,450 Options (exercisable \$0.10, expiry 31 October 2021) 2,702,702 fully paid ordinary shares 900,901 Options (exercisable \$0.10, expiry 31 October 2021)
Class	Various

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

Number acquired	A. 5,000,000 fully paid ordinary shares B. 13,000,000 Unlisted Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A - \$25,000 B- Nil
No. of securities held after change Pheakes Pty Ltd Peter Christopher Wall and Tanya-Lee Wall – Superannuation fund	10,351,351 fully paid ordinary shares 450,450 Options (exercisable \$0.10, expiry 31 October 2021) 13,000,000 Unlisted Options (exercisable \$0.07, expiry 18 September 2023) 2,702,702 fully paid ordinary shares 900,901 Options (exercisable \$0.10, expiry 31 October 2021)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for fully paid ordinary shares and unlisted options as approved at the General Meeting of Shareholders on 14 September 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
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 30/9/2001. Amended 1/1/11

Name of entity	PURSUIT MINERALS LIMITED
ABN	27 128 806 977

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	Jeremy James Read
Date of last notice	6 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 September 2020
No. of securities held prior to change	3,310,810 fully paid ordinary shares 270,270 listed options exp 31/10/21 @ \$0.10
Class	Unlisted Options
Number acquired	13,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,310,810 fully paid ordinary shares 270,270 listed options exp 31/10/21 @ \$0.10 13,000,000 Unlisted Options exercisable at \$0.07 on 18 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for unlisted options as approved at the General Meeting of Shareholders on 14 September 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.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.