

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	Oklo Resources Limited
ABN	121 582 607

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	Simon Taylor
Date of last notice	15/12/2014

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	(A) Indirect (B) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) S&S Taylor ATF The Taylor Family S/F (B) Jimbzal Pty Ltd
Date of change	(A) 19/5/2015 (B) 18/5/2015
No. of securities held prior to change	(A) 507,200 Ordinary Shares (B) 1,000,000 Unlisted 8/12/2017 \$0.10 Options
Class	(A) Ordinary Fully Paid Shares (B) Unlisted 18/5/18 \$0.10 Options (B) Unlisted 18/5/18 \$0.15 Options
Number acquired	(A) 500,000 Ordinary Shares (B) 500,000 Unlisted 18/5/2018 \$0.10 Options (B) 500,000 Unlisted 18/5/2018 \$0.15 Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$32,500 for Ordinary Shares (B) Value estimated at \$38,532 for Unlisted Options
No. of securities held after change	(A) 1,007,200 Ordinary Shares (B) 1,000,000 Unlisted 8/12/17 \$0.10 Options (B) 500,000 Unlisted 18/5/2018 \$0.10 Options (B) 500,000 Unlisted 18/5/2018 \$0.15 Options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Participation in placement (B) Incentive options approved by members at general meeting held on 15 May 2015
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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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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

Name of entity	Oklo Resources Limited
ABN	121 582 607

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 Bond
Date of last notice	15/12/14

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>	(A) Fernland Holdings Pty Ltd <The Celato A/C> (B) Khaza Nominees Pty Ltd
Date of change	19/5/2015
No. of securities held prior to change	(A) 833,334 Ordinary Shares (A) 1,000,000 Unlisted 8/12/17 \$0.10 Options (B) 833,334 Ordinary Shares
Class	(A) Ordinary Fully Paid Shares
Number acquired	(A) 385,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$25,025
No. of securities held after change	(A) 1,218,334 Ordinary Shares (A) 1,000,000 Unlisted 8/12/17 \$0.10 Options (B) 833,334 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement
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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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.