

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	24/06/2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(A). S&S Taylor ATF The Taylor Family S/F (B). Jimbzal Pty Ltd
Date of change	07/12/2015
No. of securities held prior to change	(A) 1,057,200 Ordinary Shares (B) 1,000,000 Unlisted Options \$0.10 by 08/12/2017 (B) 500,000 Unlisted Options \$0.10 by 18/05/2018 (B) 500,000 Unlisted Options \$0.15 by 18/05/2018
Class	Ordinary Fully Paid Shares Listed Options \$0.125 by 30/06/2017
Number acquired	(A) 333,333 Ordinary Shares and 166,667 Listed Options \$0.125 by 30/06/2017 (B) 666,667 Ordinary Shares and 333,333 Listed Options \$0.125 by 30/06/2017
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000

+ See chapter 19 for defined terms.

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No. of securities held after change	(A) 1,390,533 Ordinary Shares (A) 166,667 Listed Options \$0.125 by 30/06/2017 (B) 666,667 Ordinary Shares (B) 333,333 Listed Options \$0.125 by 30/06/2017 (B) 1,000,000 Unlisted Options \$0.10 by 08/12/2017 (B) 500,000 Unlisted Options \$0.10 by 18/05/2018 (B) 500,000 Unlisted Options \$0.15 by 18/05/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as resolved at the Company's Annual Meeting on 30 November 2015.

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	

+ See chapter 19 for defined terms.

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.

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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	Simon O'Loughlin
Date of last notice	14/10/2015

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	07/12/2015
No. of securities held prior to change	500,000 Ordinary Shares
Class	Ordinary Fully Paid Shares Listed Options \$0.125 by 30/06/2017
Number acquired	300,000 Ordinary Shares 150,000 Listed Options \$0.125 by 30/06/2017
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,500

+ See chapter 19 for defined terms.

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No. of securities held after change	800,000 Ordinary Shares 150,000 Listed Options \$0.125 by 30/06/2017
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement as resolved at the Company's Annual Meeting on 30 November 2015.

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 <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?	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.