

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	Barra Resources Limited
ABN	76 093 396 859

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	Christopher Hansen
Date of last notice	12 May 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Clare Wilson (Spouse of Christopher Hansen)
Date of change	29 October 2021
No. of securities held prior to change Clare Wilson (Spouse of Christopher Wilson)	Performance Rights: a) 3,000,000 performance rights: expiry 10.5.2022 b) 3,000,000 Performance Rights: expiry 10.11.2022 Options: a) 8,000,000 exercisable at 3.5 cents, vesting in 6 months, expiry 10.5.2023; b) 8,000,000 exercisable at 4.5 cents, vesting in 12 months, 10.5.2023; and c) 8,000,000 exercisable at 6.5 cents vesting in 18 months, 10.5.2024.
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1,176,471
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change Clare Wilson (Spouse of Christopher Wilson) Christopher Hansen	Performance Rights: a) 3,000,000 performance rights: expiry 10.5.2022 b) 3,000,000 Performance Rights: expiry 10.11.2022 Options: a) 8,000,000 exercisable at 3.5 cents, vesting in 6 months, expiry 10.5.2023; b) 8,000,000 exercisable at 4.5 cents, vesting in 12 months, 10.5.2023; and c) 8,000,000 exercisable at 6.5 cents vesting in 18 months, 10.5.2024. 1,176,471 Shares
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 share Placement following shareholder approval.

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	
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

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.