

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	Rincon Resources Limited
ABN	54 628 003 538

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	Mr Blair Sergeant
Date of last notice	1 March 2022

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>	Evolution Capital Partners Pty Ltd <Golden Triangle A/C> - an entity related to Mr Blair Sergeant Rio Super Pty Ltd <Rio Grande Do Norte SF A/C> - an entity related to Mr Blair Sergeant
Date of change	30 June 2022
No. of securities held prior to change	<u>Evolution Capital Partners Pty Ltd <Golden Triangle A/C></u> 375,547 Ordinary Shares 100,000 - Performance rights A 200,000 - Performance rights B 200,000 - Performance rights C 200,000 - Performance rights D <u>Rio Super Pty Ltd <Rio Grande Do Norte SF A/C></u> 387,250 Ordinary Shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	<u>Evolution Capital Partners Pty Ltd <Golden Triangle A/C></u> 250,000 – Performance rights E 250,000 – Performance rights F 250,000 – Performance rights G 250,000 – Performance rights H
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash - \$47,338 as per the valuation included in the Notice of Meeting dated 20 May 2022.
No. of securities held after change	<u>Evolution Capital Partners Pty Ltd <Golden Triangle A/C></u> 375,547 Ordinary Shares 100,000 - Performance rights A 200,000 - Performance rights B 200,000 - Performance rights C 200,000 - Performance rights D 250,000 – Performance rights E 250,000 – Performance rights F 250,000 – Performance rights G 250,000 – Performance rights H <u>Rio Super Pty Ltd <Rio Grande Do Norte SF A/C></u> 387,250 Ordinary Shares
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>	Issue of performance rights as approved by shareholders on the General Meeting dated 22 June 2022.

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

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

Date of notice: 30 June 2022

⁺ See chapter 19 for defined terms.

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

Name of entity	Rincon Resources Limited
ABN	54 628 003 538

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	Mr Gary Harvey
Date of last notice	25 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 June 2022
No. of securities held prior to change	<u>Direct:</u> 55,000 Fully Paid Ordinary Shares <u>Indirect:</u> 20,000 Fully Paid Ordinary Shares 250,000 - Performance rights A 500,000 - Performance rights B 750,000 - Performance rights C 500,000 - Performance rights D
Class	Performance Rights
Number acquired	375,000 – Performance rights E 375,000 – Performance rights F 375,000 – Performance rights G 375,000 – Performance rights H
Number disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash - \$71,007 as per the valuation included in the Notice of Meeting dated 20 May 2022.
No. of securities held after change	<u>Direct:</u> 55,000 Fully Paid Ordinary Shares <u>Indirect:</u> 20,000 Fully Paid Ordinary Shares 250,000 - Performance rights A 500,000 - Performance rights B 750,000 - Performance rights C 500,000 - Performance rights D 375,000 - Performance rights E 375,000 - Performance rights F 375,000 - Performance rights G 375,000 - Performance rights H
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>	Issue of performance rights as approved by shareholders on the General Meeting dated 22 June 2022.

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
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
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?	N/A
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 30/09/01 Amended 01/01/11

Name of entity	Rincon Resources Limited
ABN	54 628 003 538

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	Ms Caroline Keats
Date of last notice	25 February 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 June 2022
No. of securities held prior to change	41,666 Fully Paid Ordinary Shares
Class	Performance Rights
Number acquired	250,000 – Performance rights E 250,000 – Performance rights F 250,000 – Performance rights G 250,000 – Performance rights H
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash - \$47,338 as per the valuation included in the Notice of Meeting dated 20 May 2022.

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No. of securities held after change	41,666 Fully Paid Ordinary Shares 250,000 – Performance rights E 250,000 – Performance rights F 250,000 – Performance rights G 250,000 – Performance rights H
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>	Issue of performance rights as approved by shareholders on the General Meeting dated 22 June 2022.

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
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

Date of notice: 30 June 2022

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