

# 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

<b>Name of entity</b>	Rincon Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Blair Sergeant
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	30 June 2022
<b>No. of securities held prior to change</b>	<u>Evolution Capital Partners Pty Ltd &lt;Golden Triangle A/C&gt;</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 &lt;Rio Grande Do Norte SF A/C&gt;</u> 387,250 Ordinary Shares
<b>Class</b>	Performance Rights

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<b>Number acquired</b>	<u>Evolution Capital Partners Pty Ltd &lt;Golden Triangle A/C&gt;</u> 250,000 – Performance rights E 250,000 – Performance rights F 250,000 – Performance rights G 250,000 – Performance rights H
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash - \$47,338 as per the valuation included in the Notice of Meeting dated 20 May 2022.
<b>No. of securities held after change</b>	<u>Evolution Capital Partners Pty Ltd &lt;Golden Triangle A/C&gt;</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 &lt;Rio Grande Do Norte SF A/C&gt;</u> 387,250 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of notice: 30 June 2022

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

<b>Name of entity</b>	Rincon Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Gary Harvey
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	30 June 2022
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	Performance Rights
<b>Number acquired</b>	375,000 - Performance rights E 375,000 - Performance rights F 375,000 - Performance rights G 375,000 - Performance rights H
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> <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.
<b>No. of securities held after change</b>	<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
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of notice: 30 June 2022

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

<b>Name of entity</b>	Rincon Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ms Caroline Keats
<b>Date of last notice</b>	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.

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

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<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of notice: 30 June 2022

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