

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	Osmond Resources Limited
ABN	96649477734

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	Andrew Shearer
Date of last notice	20 June 2023

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>	1) Valas Investments <Valas Investments A/C> 2) Valas Investments Pty Ltd
Date of change	15 December 2023
No. of securities held prior to change	1) 218,000 - fully paid ordinary shares 2,350,000 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation) 2) 750,000 - unlisted options exercisable at \$0.25 expiring on the 22/04/2025 (subject to 24 months mandatory ASX escrow from quotation)
Class	Options

+ See chapter 19 for defined terms.

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Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Refer to Notice of Meeting lodged with ASX on 25 October 2023 for further information.
No. of securities held after change	<p>1) 218,000 - fully paid ordinary shares</p> <p>2,350,000 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation)</p> <p>2) 750,000 - unlisted options exercisable at \$0.25 expiring on the 22/04/2025 (subject to 24 months mandatory ASX escrow from quotation)</p> <p>1,000,000 - unlisted options exercisable at \$0.30 expiring on 15 December 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholder at the 2023 AGM. Refer to Notice of Meeting lodged with ASX on 25 October 2023 for further information.

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	
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	

+ See chapter 19 for defined terms.

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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?	n/a
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?	

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Name of entity	Osmond Resources Limited
ABN	96649477734

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	Daniel Eddington
Date of last notice	20 June 2023

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.	Direct 1) Daniel Eddington 2) Daniel Eddington & Julie Edington <DJ Holdings A/C> Indirect 3) Dacama Pty Ltd <Dacama Superannuation A/C>
Date of change	15 December 2023

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No. of securities held prior to change	<p>1) one - fully paid ordinary shares</p> <p>2) 383,333 – fully paid ordinary shares</p> <p>1,150,000 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation)</p> <p>500,000 - unlisted options exercisable at \$0.25 expiring on the 22/04/2025 (subject to 24 months mandatory ASX Escrow from quotation)</p> <p>3) 10,000 - fully paid ordinary shares</p> <p>1,150,000 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation)</p>
Class	Options
Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Refer to Notice of Meeting lodged with ASX on 25 October 2023 for further information.
No. of securities held after change	<p>1) one - fully paid ordinary shares</p> <p>2) 383,333 – fully paid ordinary shares</p> <p>1,150,000 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation)</p> <p>500,000 - unlisted options exercisable at \$0.25 expiring on the 22/04/2025 (subject to 24 months mandatory ASX Escrow from quotation)</p> <p>1,000,000 – unlisted options exercisable at \$0.30 expiring on 15 December 2026</p> <p>3) 10,000 - fully paid ordinary shares</p> <p>1,150,000 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation)</p>

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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	Approved by shareholder at the 2023 AGM. Refer to Notice of Meeting lodged with ASX on 25 October 2023 for further information.
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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	n/a
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?	n/a
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?	

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

Name of entity	Osmond Resources Limited
ABN	96649477734

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	Rhod Grivas
Date of last notice	20 June 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Goodheart Pty Ltd <GBH A/C>
Date of change	15 December 2023
No. of securities held prior to change	242,850 - fully paid ordinary shares 750,000 - unlisted options exercisable at \$0.25 expiring on the 22/04/2025 (subject to 24 months mandatory ASX escrow from quotation) 2,366,667 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation)
Class	Options
Number acquired	1,000,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Refer to Notice of Meeting lodged with ASX on 25 October 2023 for further information.
No. of securities held after change	242,850 - fully paid ordinary shares 750,000 - unlisted options exercisable at \$0.25 expiring on the 22/04/2025 (subject to 24 months mandatory ASX escrow from quotation) 2,366,667 - fully paid ordinary shares (subject to 24 months mandatory ASX escrow from quotation) 1,000,000 - unlisted options exercisable at \$0.30 expiring on 15 December 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholder at the 2023 AGM. Refer to Notice of Meeting lodged with ASX on 25 October 2023 for further information.

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	
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	

+ See chapter 19 for defined terms.

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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?	n/a
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?	

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