

**Rule 3.19A.1**

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Ikwezi Mining Limited</b>
<b>ARBN</b>	<b>151 258 221</b>

We, Ikwezi Mining Limited, give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Mr. Harjinder Singh Kapila</b>
<b>Date of appointment</b>	<b>29 May 2020</b>

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
NIL

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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	<b>Number &amp; class of Securities</b>
	NIL

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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Name of entity	<b>Ikwezi Mining Limited</b>
ARBN	<b>151 258 221</b>

We, Ikwezi Mining Limited, give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Mr. Nitin Agrawal</b>
<b>Date of appointment</b>	<b>29 May 2020</b>

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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.

Number & class of securities
NIL

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+ See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	Number & class of Securities
	<p>1. <b><i>Finevest Investments Limited</i></b> The director has an interest in the above company which is the registered holder of 2 007 389 349 fully paid ordinary shares, which is held beneficially by an associate.</p> <p>2. <b><i>Belvedere Mining Holdings Inc</i></b> The director has an interest in the above company which is the registered holder of 932 419 300 fully paid ordinary shares, which is held by a member acting in concert.</p>

## Part 3 – 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>	Rental of crushing and screening equipment
<b>Nature of interest</b>	Zarbon Zimele (Pty) Ltd, a South African incorporated entity where Mr. Nitin Agrawal is registered as a director, has rented out crushing and screening equipment to Ikwezi Mining (Pty) Ltd, which is the entity's South African subsidiary.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.