

# 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> Tribeca Global Natural Resources Limited
<b>ABN</b> 16 627 596 418

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>	Benjamin Cleary
<b>Date of last notice</b>	11 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr B J Cleary <Amelia Jennifer Cleary A/C> (child) Mr B J Cleary <Donald Frederick Cleary A/C> (child) Mr B J Cleary <Jennifer Kitty Cleary A/C> (child) ADJ Capital Pty Ltd <Makybe Diva Super Fund A/C> Tribeca Global Resources Pty Ltd Benjamin Cleary has a relevant interest in the shares held by the above bodies by virtue of s608(1) of the Corporations Act
<b>Date of change</b>	11 November 2021
<b>No. of securities held prior to change</b>	Benjamin Cleary – 905,000 ordinary shares Mr B J Cleary <Amelia Jennifer Cleary A/C> (child) – 10,000 ordinary shares Mr B J Cleary <Donald Frederick Cleary A/C> (child) – 10,000 ordinary shares Mr B J Cleary <Jennifer Kitty Cleary A/C> (child) – 10,000 ordinary shares

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	ADJ Capital Pty Ltd <Makybe Diva Super Fund A/C> – 60,000 ordinary shares  Tribeca Global Resources Pty Ltd – 700,000 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	35,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$87,257.29
<b>No. of securities held after change</b>	Benjamin Cleary – 940,000 ordinary shares  Mr B J Cleary <Amelia Jennifer Cleary A/C> (child) – 10,000 ordinary shares  Mr B J Cleary <Donald Frederick Cleary A/C> (child) – 10,000 ordinary shares  Mr B J Cleary <Jennifer Kitty Cleary A/C> (child) – 10,000 ordinary shares  ADJ Capital Pty Ltd <Makybe Diva Super Fund A/C> – 60,000 ordinary shares  Tribeca Global Resources Pty Ltd – 700,000 ordinary shares
<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>	On-market trade

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

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

**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>	No
<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

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