

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 Tribeca Global Natural Resources Limited
ABN 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.

Name of Director	Benjamin Cleary
Date of last notice	15 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.

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.	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
Date of change	27 January 2022
No. of securities held prior to change	Benjamin Cleary – 970,000 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

+ See chapter 19 for defined terms.

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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
Class	Ordinary
Number acquired	1,320,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,630,000
No. of securities held after change	Benjamin Cleary – 2,290,000 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
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>	Off-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.

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

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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?	No
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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