



RAGUSA MINERALS LIMITED

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13 September 2021

ASX Market Announcements
Company Announcements Office
ASX Limited

Dear Sir/Madam,

Appendix 3X – Initial Directors Interest Notice

We refer to the Initial Directors Interest Notice for Melanie Ross lodged on 5 July 2021. Due to an administrative oversight, this did not include shares held by Ms Ross's spouse. The attached Appendix 3Y has been updated to include shares held by Ms Ross's spouse. Ms Ross confirms there has been no movements or trades on the spouse shares since they were initially issued.

Yours faithfully,

Melanie Ross
Company Secretary

This announcement was authorised for release by Melanie Ross, Company Secretary of Ragusa Minerals Limited.

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	Ragusa Minerals Limited
ABN	39 143 194 165

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	Melanie Jane Ross
Date of last notice	6 July 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Melanie Ross James Ross (spouse) Consilium Corporate Advisory Pty Ltd (shareholder)
Date of change	8 September 2021
No. of securities held prior to change	166,668 ordinary shares
Class	Unlisted Options exercisable @ \$0.12 expiring 8 September 2023
Number acquired	250,000 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(1) 166,668 ordinary shares (2) 250,000 unlisted options exercisable @ \$0.12 expiring 8 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue approved at a general meeting of shareholders held on 23 August 2021

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.