



Cannindah Resources Limited Appendix 3Y

Attached is an Appendix 3Y “Change of Director’s Interest Notice” pertaining to the holdings of the Executive Chairman, Mr Thomas Pickett. Mr Pickett has acquired 1,012,027 shares in on-market purchases since April 2020 including the 429,524 shares the subject of this announcement and transferred 1 million shares to an unrelated entity in an off-market transaction.

Authorised for release by the Company Secretary.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: +61 7 5557 8791

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	CANNINDAH RESOURCES LIMITED
ABN	35 108 146 694

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	Thomas Pickett
Date of last notice	29 June 2020

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>	n/a
Date of change	20 - 30 July 2020
No. of securities held prior to change	10,582,503 fully paid ordinary Shares
Class	Ordinary Shares
Number acquired	429,524
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,608.72
No. of securities held after change	10,012,027 fully paid ordinary Shares

+ See chapter 19 for defined terms.

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Rule 3.19A.2
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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	On market purchase Off market disposal
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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?	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