



Cannindah Resources  
Limited

**ASX RELEASE**

**30 March 2021**

ASX Code: CAE

## **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 100,000 shares and disposed of 366,911 during the period from 19 – 26 March 2021 in on-market transactions.

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

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>CANNINDAH RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>35 108 146 694</b>              |

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>    | Thomas Pickett   |
| <b>Date of last notice</b> | 23 December 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct                                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                    | n/a                                     |
| <b>Date of change</b>  | 19-26 March 2021                        |
| <b>No. of securities held prior to change</b>  | 23,831,484 fully paid ordinary Shares.  |
| <b>Class</b>   | Ordinary Shares                         |
| <b>Number acquired</b>   | 100,000                                 |
| <b>Number disposed</b>   | 366,911                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Purchases \$4,637<br>Disposals \$34,448 |
| <b>No. of securities held after change</b>   | 23,564,573 fully paid ordinary Shares   |
| <b>Nature of change</b><br><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 purchase / sale               |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Rule 3.19A.2  
Rule 3.19A.2

### 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<br/>(if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |     |
| <b>Interest after change</b>  |     |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | N/a |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | N/a |