

# 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>OAR RESOURCES LIMITED</b>
<b>ABN</b>	<b>27 009 118 861</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>	Mr. David Vilensky
<b>Date of last notice</b>	15 July 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Coilens Corporation Pty Ltd
<b>Date of change</b>	13 July 2023
<b>No. of securities held prior to change</b>	Indirect: a. 17,273,401 Ordinary Shares b. 4,500,000 Deferred Rights
<b>Class</b>	
<b>Number acquired</b>	a. 4,500,000 Ordinary Shares (on vesting and conversion of deferred rights)  9,607,631 Ordinary Shares (issued in lieu of outstanding director fees)
<b>Number disposed</b>	b. 4,500,000 Deferred Rights (vested and converted into ordinary shares)

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - conversion and vesting of Deferred Rights.  \$30,000 (shares issued in lieu of director fees).
<b>No. of securities held after change</b>	Indirect: a. 31,381,032 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and conversion of Tranche 3 - 2020 Deferred Rights.  &  Ordinary Shares issued in lieu of outstanding director fees.

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

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>OAR RESOURCES LIMITED</b>
<b>ABN</b>	<b>27 009 118 861</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>	Mr. Christopher Gale
<b>Date of last notice</b>	15 July 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by: <ul style="list-style-type: none"><li>• Mr Chris Gale and Mrs Stephanie Gale &lt;The Gale Super Fund A/C &gt;</li><li>• Allegra Capital Pty Ltd</li></ul>
<b>Date of change</b>	13 July 2023
<b>No. of securities held prior to change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"><li>a. 37,946,690 Ordinary Shares</li><li>b. 4,158,000 Retention Rights</li><li>c. 8,442,000 Performance Rights</li></ul>
<b>Class</b>	

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<b>Number acquired</b>	<p>a. 4,158,000 Ordinary Shares (conversion and vesting of Retention Rights)</p> <p>12,682,072 Ordinary Shares (issued in lieu of outstanding director fees)</p>
<b>Number disposed</b>	<p>b. 4,158,000 Retention Rights (vested and converted into ordinary shares)</p> <p>c. 8,442,000 Performance Rights (lapsed)</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a. \$39,600 (shares issued in lieu of director fees)</p> <p>b. Nil - conversion and vesting of Incentive Rights.</p> <p>c. Nil - Incentive Rights lapsed.</p>
<b>No. of securities held after change</b>	<p>Indirect:</p> <p>a. 54,786,762 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Vesting and conversion of Tranche 3 – 2020 Incentive Rights.</p> <p>&amp;</p> <p>Ordinary Shares issued in lieu of outstanding director fees.</p>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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<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>	
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>OAR RESOURCES LIMITED</b>
<b>ABN</b>	<b>27 009 118 861</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>	Mr. Anthony Greenaway
<b>Date of last notice</b>	1 February 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by: <ul style="list-style-type: none"> <li>Anthony Laurence Greenaway &lt;Greenaway Family A/C&gt;</li> </ul>
<b>Date of change</b>	13 July 2023
<b>No. of securities held prior to change</b>	Direct: Nil Indirect: <ol style="list-style-type: none"> <li>1,000,000 Ordinary Shares</li> <li>3,914,607 Performance Rights</li> <li>1,928,090 Retention Rights</li> </ol>
<b>Class</b>	

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<b>Number acquired</b>	<p>a. 771,236 Ordinary Shares (conversion and vesting of Retention Rights)</p> <p>9,607,631 Ordinary Shares (issued in lieu of outstanding director fees)</p>
<b>Number disposed</b>	<p>b. 1,565,843 Performance Rights (lapsed)</p> <p>c. 771,236 Retention Rights (vested and converted into ordinary shares)</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>b. \$30,000 (shares issued in lieu of director fees)</p> <p>b. Nil - Incentive Rights lapsed.</p> <p>c. Nil - conversion and vesting of Retention Rights.</p>
<b>No. of securities held after change</b>	<p>Indirect:</p> <p>a. 11,378,867 Ordinary Shares</p> <p>b. 2,348,764 Performance Rights</p> <p>c. 1,156,854 Retention Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Ordinary Shares issued on Vesting and conversion of Tranche 1 – 2021 Incentive Rights.</p> <p>&amp;</p> <p>Ordinary Shares issued in lieu of outstanding director fees.</p>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<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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