

# 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>JERVOIS GLOBAL LIMITED</b>
<b>ABN</b>	<b>52 007 626 575</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>	Bryce Crocker
<b>Date of last notice</b>	25 July 2023

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary - Metis Advisors Pty Limited <Crocker Family S/F A/C>
<b>Date of change</b>	30 September 2023
<b>No. of securities held prior to change</b>	617,216 Ordinary Shares (Metis Advisors Pty Limited) 6,390,458 Ordinary Shares 5,000,000 Options @ A\$0.233 to 30 September 2023 5,000,000 Options @ A\$0.183 to 30 September 2024 5,000,000 Options @ A\$0.2531 to 30 September 2025 263,158 Performance Rights to 3 April 2025 3,496,732 Performance Rights to 3 April 2026
<b>Class</b>	Options @ A\$0.233 to 30 September 2023
<b>Number acquired</b>	n/a
<b>Number disposed</b>	5,000,000 expired
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	617,216 Ordinary Shares (Metis Advisors Pty Limited) 6,390,458 Ordinary Shares 5,000,000 Options @ A\$0.183 to 30 September 2024 5,000,000 Options @ A\$0.2531 to 30 September 2025 263,158 Performance Rights to 3 April 2025 3,496,732 Performance Rights to 3 April 2026
<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	Expired Options

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

# 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>JERVOIS GLOBAL LIMITED</b>
<b>ABN 52 007 626 575</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>	Michael Callahan
<b>Date of last notice</b>	25 July 2023

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1 October 2023
<b>No. of securities held prior to change</b>	3,363,256 Ordinary Shares 1,980,000 options exercisable at C\$0.53 each until 1 October 2023 280,000 options at A\$0.103c until 31 March 2028
<b>Class</b>	Options exercisable at C\$0.53 each until 1 October 2023
<b>Number acquired</b>	N/a
<b>Number disposed</b>	1,980,000 expired
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>No. of securities held after change</b>	3,363,256 Ordinary Shares 280,000 options at A\$0.103 until 31 March 2028
<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	Expired options

#### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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