

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	JERVOIS GLOBAL LIMITED
ABN	52 007 626 575

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	Peter Johnston
Date of last notice	3 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Brendan Johnston & Carol Antoinette Johnston ATF The Johnston Family Trust
Date of change	1 September 2021
No. of securities held prior to change	7,500,000 Options @ AUD 29.5c expiring on 1 July 2023 875,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 3,405,738 Ordinary Shares
Class	Ordinary Shares
Number acquired	850,000 Ordinary Shares
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares – A\$0.44 each

+ See chapter 19 for defined terms.

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No. of securities held after change	7,500,000 Options @ AUD 29.5c expiring on 1 July 2023 875,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 4,225,738 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	
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?	
If prior written clearance was provided, on what date was this provided?	

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ABN	52 007 626 575

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	Brian Kennedy
Date of last notice	3 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary – Briken Nominees Pty Limited
Date of change	1 September 2021
No. of securities held prior to change	2,500,000 Options @ AUD 15.0c expiring on 30 November 2022 1,280,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 8,885,344 Ordinary Shares
Class	Ordinary shares
Number acquired	113,636 Ordinary shares
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares – A\$0.44 each

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No. of securities held after change	2,500,000 Options @ AUD 15.0c expiring on 30 November 2022 1,280,000 Options at AUD 15.0c vesting subject to continuing as Director until 31 March 2023 and exercisable until 31 March 2028 8,998,980 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	
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?	
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ABN	52 007 626 575

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	Bryce Crocker
Date of last notice	1 October 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary - Metis Advisors Pty Limited <Crocker Family S/F A/C>
Date of change	1 September 2021
No. of securities held prior to change	275,000 Ordinary Shares (Metis Advisors Pty Limited) 2,500,000 Ordinary Shares 10,000,000 Options @ A\$0.15 to 30 November 2022 5,000,000 Options @ A\$0.29 to 30 September 2023 5,000,000 Options @ A\$0.24 to 30 September 2024 5,000,000 Options @ A\$0.31 to 30 September 2025
Class	Ordinary Shares
Number acquired	102,273 Ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares – A\$0.44

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No. of securities held after change	377,273 Ordinary Shares (Metis Advisors Pty Limited) 2,500,000 Ordinary Shares 10,000,000 Options @ A\$0.15 to 30 November 2022 5,000,000 Options @ A\$0.29 to 30 September 2023 5,000,000 Options @ A\$0.24 to 30 September 2024 5,000,000 Options @ A\$0.31 to 30 September 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	
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	

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