

# 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>WALKABOUT RESOURCES LTD</b>
<b>ABN 89 119 670 370</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>	Allan Mulligan
<b>Date of last notice</b>	16 November 2018

### 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 (1) Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indigo Buffalo Investments Pty Ltd ATF Red Warthog Super Fund (2) Beneficiary of Red Warthog Super Fund
<b>Date of change</b>	11 December 2018
<b>No. of securities held prior to change</b>	4,419,305 fully paid ordinary shares (1) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (1)  1,655,801 fully paid ordinary shares (2) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (2)
<b>Class</b>	Unlisted options exercisable at \$0.2 and expiring 11 December 2021
<b>Number acquired</b>	4,000,000 (1)
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black Scholes value \$0.039 / option
<b>No. of securities held after change</b>	4,419,305 fully paid ordinary shares (1) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1)  1,655,801 fully paid ordinary shares (2) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (2)
<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	Grant of options approved by shareholders 15.11.2018

## 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>	
<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.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> WALKABOUT RESOURCES LTD
<b>ABN</b> 89 119 670 370

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>	Andrew Cunningham
<b>Date of last notice</b>	16 November 2018

### 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 direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Tusker Resources Pty Ltd – Director / shareholder. 2. Ilse Cunningham – wife 3. Direct
<b>Date of change</b>	11 December 2018
<b>No. of securities held prior to change</b>	302,216 Ordinary Fully Paid Shares (1) 18,889 listed options exercisable at \$0.15, expiring 31 December 2019 (1)  289,855 Ordinary Fully Paid Shares (2) 18,116 listed options exercisable at \$0.15, expiring 31 December 2019 (2)  611,112 Ordinary Fully Paid shares (3)
<b>Class</b>	Unlisted options exercisable at \$0.2 and expiring 11 December 2021
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black Scholes value \$0.039 / option
<b>No. of securities held after change</b>	302,216 Ordinary Fully Paid Shares (1) 18,889 listed options exercisable at \$0.15, expiring 31 December 2019 (1)  289,855 Ordinary Fully Paid Shares (2) 18,116 listed options exercisable at \$0.15, expiring 31 December 2019 (2)  611,112 Ordinary Fully Paid shares (3) 3,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (3)
<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	Grant of options approved by shareholders 15.11.2018

### 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 – +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>	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>	

+ See chapter 19 for defined terms.