

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 WALKABOUT RESOURCES LTD
ABN 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.

Name of Director	Trevor Bruce BENSON
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 December 2019
No. of securities held prior to change	2,886,811 ordinary shares 107,509 Listed options exercisable at \$0.15, expiring 31 December 2019
Class	Listed options exercisable at \$0.15, expiring 31 December 2019
Number acquired	
Number disposed	107,509
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

+ See chapter 19 for defined terms.

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No. of securities held after change	2,886,811 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	Expiry of 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.

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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Name of entity WALKABOUT RESOURCES LTD
ABN 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.

Name of Director	Michael Elliott
Date of last notice	28 November 2019

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 & direct (4)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Catherine Marie Elliott (wife) 2. Gerroa Services Pty Ltd (director/shareholder) 3. P&M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)
Date of change	31 December 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,300,000 ordinary shares 2. 4,500,000 ordinary shares 3. 5,500,000 ordinary shares 4. 2,000,000 ordinary shares <ol style="list-style-type: none"> 2. 7,500,000 unlisted options exercisable at \$0.35, expiring 31/12/2019 3. 2,250,000 unlisted options exercisable at \$0.35, expiring 31/12/2019
Class	Unlisted options exercisable at \$0.35, expiring 31/12/2019 (2 & 3)
Number acquired	

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Number disposed	2. 7,500,000 unlisted options exercisable at \$0.35, expiring 31/12/2019 3. 2,250,000 unlisted options exercisable at \$0.35, expiring 31/12/2019
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 1,300,000 ordinary shares 2. 4,500,000 ordinary shares 3. 5,500,000 ordinary shares 4. 2,000,000 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	Lapse of Bridge 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.

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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Name of entity WALKABOUT RESOURCES LTD
ABN 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.

Name of Director	Andrew Cunningham
Date of last notice	13 December 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.

Direct or indirect interest	Indirect direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Tusker Resources Pty Ltd – Director / shareholder. 2. Ilse Cunningham – wife 3. Direct
Date of change	30 December 2019
No. of securities held prior to change	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)
Class	Ordinary shares on exercise of Unlisted options exercisable at \$0.15 and expiring 31 December 2019

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Number acquired	18,889 ordinary shares (1) 18,116 ordinary shares (2)
Number disposed	18,889 listed options exercisable at \$0.15, expiring 31 December 2019 (1) 18,116 listed options exercisable at \$0.15, expiring 31 December 2019 (2)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 / option
No. of securities held after change	321,105 Ordinary Fully Paid Shares (1) 307,971 Ordinary Fully Paid Shares (2) 611,112 Ordinary Fully Paid shares (3) 3,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (3)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

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
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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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