

## 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>WOOMERA MINING LIMITED</b>
<b>ABN 99 073 155 781</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>	Neville Wayne Martin
<b>Date of last notice</b>	26 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is Houmar Nominees Pty. Ltd. as trustee of various trusts including the Martin Superannuation Fund and various bare trusts for members of the Martin Family, a related party and one third party, Mr Martin is within the class of beneficiaries of the Martin Superannuation Fund and is a beneficiary under a bare trust for which Houmar Nominees Pty. Ltd. acts as nominee or custodian.
<b>Date of change</b>	23 September 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> 122,224 Shares 16,667 Quoted WMLOA Options 24,445 Quoted WMLOB Options  <b>Indirect</b> 19,393,964 Shares 600,000 Quoted WMLOA Options 2,845,313 Quoted WMLOB Options

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid Ordinary Shares  Quoted WMLOA Options exercisable at \$0.08 each with an expiry date of 18 September 2021  Quoted WMLOB Options exercisable at \$0.03 each with an expiry date of 30 June 2023
<b>Number acquired</b>	Nil
<b>Number disposed</b>	833,300 WMLOB Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Transfer of WMLOB Options from Houmar Nominees Pty. Ltd. as trustee to K J Martin as beneficiary
<b>No. of securities held after change</b>	<b>Direct</b> 122,224 Shares 16,667 Quoted WMLOA Options 24,445 Quoted WMLOB Options  <b>Indirect</b> 19,393,964 Shares 600,000 Quoted WMLOA Options 2,012,013 Quoted WMLOB Options
<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	Off Market Transfer

**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	

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<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>	The securities were transferred during a closed period however no clearance was required as there was no change in beneficial ownership.
<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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