

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	APOLLO MINERALS LIMITED
ABN	96 125 222 924

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	Robert Behets
Date of last notice	3 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Robert Arthur Behets & Mrs Kristina Jane Behets <Behets Family A/C> (Trustee & Beneficial Interest)
Date of change	31 July 2020
No. of securities held prior to change	(a) 6,000,000 (b) 500,000 (c) 100,000 (d) 100,000 (e) 500,000
Class	(a) Ordinary fully paid shares (b) Unlisted options exercisable at \$0.25 each on or before 30 June 2021 (c) Unlisted options exercisable at \$0.28 each on or before 31 December 2021 (d) Unlisted options exercisable at \$0.35 each on or before 31 December 2021 (e) Performance share rights expiring 31 December 2021
Number acquired	Nil
Number disposed	(b) (500,000) (c) (100,000) (d) (100,000)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – see nature of change below

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 6,000,000 (b) Nil (c) Nil (d) Nil (e) 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of unlisted options for nil consideration following a review of the Company's remuneration policy and long term incentives

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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	APOLLO MINERALS LIMITED
ABN	96 125 222 924

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	Hugo Schumann
Date of last notice	3 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nat Res Consulting Ltd (Director and beneficial interest)
Date of change	31 July 2020
No. of securities held prior to change	(a) 10,400,000 (b) 750,000 (c) 750,000 (d) 750,000 (e) 3,000,000
Class	(a) Ordinary fully paid shares (b) Unlisted options exercisable at \$0.25 each on or before 30 June 2021 (c) Unlisted options exercisable at \$0.28 each on or before 31 December 2021 (d) Unlisted options exercisable at \$0.35 each on or before 31 December 2021 (e) Performance share rights expiring 31 December 2021
Number acquired	Nil
Number disposed	(b) (750,000) (c) (750,000) (d) (750,000)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – see nature of change below

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No. of securities held after change	(a) 10,400,000 (b) Nil (c) Nil (d) Nil (e) 3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of unlisted options for nil consideration following a review of the Company's remuneration policy and long term incentives

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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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