

# 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>	Resource Mining Corporation Limited
<b>ABN</b>	97 008 045 083

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>	Asimwe Kabunga
<b>Date of last notice</b>	18 July 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kabunga Holdings Pty Ltd <Kabunga Family A/C>, of which Asimwe Kabunga is a director and shareholder.
<b>Date of change</b>	5 October 2022 and 6 October 2022
<b>No. of securities held prior to change</b>	<b><u>Kabunga Holdings Pty Ltd</u></b> 70,711,936 fully paid ordinary shares
<b>Class</b>	<ol style="list-style-type: none"><li>1. Fully paid ordinary shares</li><li>2. Unlisted options exercisable at \$0.08 each, expiring 20 May 2025</li><li>3. Performance rights (series 1)</li><li>4. Performance rights (series 2)</li></ol>

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 10,470,742 issued 5 Oct 2022; and 42,750,000 issued 6 Oct 2022</li> <li>2. 2,094,118 issued 5 Oct 2022</li> <li>3. 10,000,000 issued 5 Oct 2022</li> <li>4. 10,000,000 issued 5 Oct 2022</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. 10,470,742 shares issued part of debt repayment securities pursuant to resolution 9 of the Notice of General Meeting dated 18 August 2022.</li> <li>2. 42,750,000 shares (voluntarily escrowed to 6 April 2023) issued as consideration shares for the acquisition of Massive Nickel Pty Ltd pursuant to resolution 10 of the Notice of General Meeting dated 18 August 2022.</li> <li>3. 2,094,118 unlisted options exercisable at \$0.08 each, expiring 20 May 2025 issued part of debt repayment securities pursuant to resolution 9 of the Notice of General Meeting dated 18 August 2022.</li> <li>4. 10,000,000 performance rights (series 1) issued as incentive pursuant to resolution 15 of the Notice of General Meeting dated 18 August 2022.</li> <li>5. 10,000,000 performance rights (series 2) issued as incentive pursuant to resolution 15 of the Notice of General Meeting dated 18 August 2022.</li> </ol>

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<b>No. of securities held after change</b>	<b>Kabunga Holdings Pty Ltd</b> 123,932,678 fully paid ordinary shares, of which 42,750,000 are voluntarily escrowed to 6 April 2023.  2,094,118 unlisted options exercisable at \$0.08 each, expiring 20 May 2025  10,000,000 performance rights (series 1)  10,000,000 performance rights (series 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	In accordance with and as approved by shareholders at the Company's General Meeting held on 29 September 2022

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Resource Mining Corporation Limited
<b>ABN</b>	97 008 045 083

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>	Trevor Matthews
<b>Date of last notice</b>	23 November 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	5 October 2022
<b>No. of securities held prior to change</b>	<u>Trevor John Matthews &lt;The TJM Trust&gt;</u> Nil
<b>Class</b>	1. Performance rights (series 1) 2. Performance rights (series 2)
<b>Number acquired</b>	1. 2,500,000 2. 2,500,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>2,500,000 performance rights (series 1) issued as incentive pursuant to resolution 12 of the Notice of General Meeting dated 18 August 2022.</li> <li>2,500,000 performance rights (series 2) issued as incentive pursuant to resolution 12 of the Notice of General Meeting dated 18 August 2022.</li> </ol>
<b>No. of securities held after change</b>	<b>Trevor John Matthews &lt;The TJM Trust&gt;</b> 2,500,000 performance rights (series 1)  2,500,000 performance rights (series 2)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	In accordance with and as approved by shareholders at the Company's General Meeting held on 29 September 2022

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Resource Mining Corporation Limited
<b>ABN</b>	97 008 045 083

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>	David Round
<b>Date of last notice</b>	29 March 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	5 October 2022
<b>No. of securities held prior to change</b>	<u>David Round &lt;The David Round Family A/C&gt;</u> Nil
<b>Class</b>	1. Performance rights (series 1) 2. Performance rights (series 2)
<b>Number acquired</b>	1. 2,500,000 2. 2,500,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>2,500,000 performance rights (series 1) issued as incentive pursuant to resolution 13 of the Notice of General Meeting dated 18 August 2022.</li> <li>2,500,000 performance rights (series 2) issued as incentive pursuant to resolution 13 of the Notice of General Meeting dated 18 August 2022.</li> </ol>
<b>No. of securities held after change</b>	<b>David Round &lt;The David Round Family A/C&gt;</b> 2,500,000 performance rights (series 1)  2,500,000 performance rights (series 2)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	In accordance with and as approved by shareholders at the Company's General Meeting held on 29 September 2022

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	No
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Resource Mining Corporation Limited
<b>ABN</b>	97 008 045 083

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>	Noel O'Brien
<b>Date of last notice</b>	20 June 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	5 October 2022
<b>No. of securities held prior to change</b>	<u>Noel Mark O'Brien</u> Nil
<b>Class</b>	1. Performance rights (series 1) 2. Performance rights (series 2)
<b>Number acquired</b>	1. 2,500,000 2. 2,500,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>2,500,000 performance rights (series 1) issued as incentive pursuant to resolution 14 of the Notice of General Meeting dated 18 August 2022.</li> <li>2,500,000 performance rights (series 2) issued as incentive pursuant to resolution 14 of the Notice of General Meeting dated 18 August 2022.</li> </ol>
<b>No. of securities held after change</b>	<b>Noel Mark O'Brien</b> 2,500,000 performance rights (series 1)  2,500,000 performance rights (series 2)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	In accordance with and as approved by shareholders at the Company's General Meeting held on 29 September 2022

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	No
<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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