

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 WOOMERA MINING LIMITED
ABN 99 073 155 781

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	Ian James Gordon
Date of last notice	23 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Ian Gordon and Belinda Gordon as Trustees of the Gordon Super Fund. Mr Gordon is within a class of beneficiaries of the Gordon Super Fund.
Date of change	31 December 2022
No. of securities held prior to change	Direct 10,000,000 unlisted Options exercisable at \$0.05 each on or before 31 December 2022 Indirect (a) 11,249,956 Ordinary Shares (a) 1,405,740 Listed Options exercisable at \$0.035 each on or before 31 May 2024

+ See chapter 19 for defined terms.

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Class	Direct Unlisted Options exercisable at \$0.05 each on or before 31 December 2022 Indirect (a) Ordinary Shares (b) Listed Options exercisable at \$0.035 each on or before 31 May 2024
Number acquired	-
Number disposed	Direct 10,000,000 Unlisted Options (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect (a) 11,249,956 Ordinary Shares (b) 1,405,740 Listed Options exercisable at \$0.035 each on or before 31 May 2024
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 Unlisted 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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity WOOMERA MINING LIMITED
ABN 99 073 155 781

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	David Ross Richards
Date of last notice	23 December 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.

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 2022
No. of securities held prior to change	(a) 9,809,956 Ordinary Shares (b) 735,294 Listed Options exercisable at \$0.035 each on or before 31 May 2024 (c) 10,000,000 unlisted Options exercisable at \$0.05 each on or before 31 December 2022
Class	(a) Fully paid Ordinary Shares (b) Listed Options exercisable at \$0.035 each on or before 31 May 2024 (c) Unlisted Options exercisable at \$0.05 each on or before 31 December 2022
Number acquired	-

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Number disposed	10,000,000 Unlisted Options (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 9,809,956 Ordinary Shares (b) 735,294 Listed Options exercisable at \$0.035 each on or before 31 May 2024
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 Unlisted 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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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