

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 Warriedar Resources Limited
ABN 20 147 678 779

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	Dianmin Chen
Date of last notice	6 December 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CHEN DM PTY LTD <CHEN DM FAMILY A/C> Director and Shareholder
Date of change	31 December 2023
No. of securities held prior to change	7,861,139 Ordinary Shares 1,875,000 Performance Rights (DCM Series 1) 1,875,000 Performance Rights (DCM Series 2)
Class	Performance Rights (DCM Series 1) Performance Rights (DCM Series 2)
Number acquired	-
Number disposed	1,875,000 Performance Rights (DCM Series 1) 1,875,000 Performance Rights (DCM Series 2)
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	7,861,139 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Warriedar Resources Limited
ABN 20 147 678 779

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	Mingyan Wang
Date of last notice	6 December 2023

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>	Fuente Consulting Pty Ltd 100% Shareholder and sole director
Date of change	31 December 2023
No. of securities held prior to change	Direct 4,385,714 Ordinary Shares 1,875,000 Performance Rights – DCM Series 1 1,875,000 Performance Rights – DCM Series 2 Indirect 7,307,229 Ordinary Shares
Class	Performance Rights – DCM Series 1 Performance Rights – DCM Series 2
Number acquired	-
Number disposed	1,875,000 Performance Rights – DCM Series 1 1,875,000 Performance Rights – DCM Series 2
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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No. of securities held after change	Direct 4,385,714 Ordinary Shares Indirect 7,307,229 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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