

# 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> Warriedar Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Dianmin Chen
<b>Date of last notice</b>	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.

<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>	<b>CHEN DM PTY LTD &lt;CHEN DM FAMILY A/C&gt;</b> Director and Shareholder
<b>Date of change</b>	31 December 2023
<b>No. of securities held prior to change</b>	7,861,139 Ordinary Shares 1,875,000 Performance Rights (DCM Series 1) 1,875,000 Performance Rights (DCM Series 2)
<b>Class</b>	Performance Rights (DCM Series 1) Performance Rights (DCM Series 2)
<b>Number acquired</b>	-
<b>Number disposed</b>	1,875,000 Performance Rights (DCM Series 1) 1,875,000 Performance Rights (DCM Series 2)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	7,861,139 Ordinary Shares
<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	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.

<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	
<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>	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> Warriedar Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Mingyan Wang
<b>Date of last notice</b>	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.

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

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 4,385,714 Ordinary Shares  <b>Indirect</b> 7,307,229 Ordinary Shares
<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	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.

<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	
<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>	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

+ See chapter 19 for defined terms.