

# 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>	Tempus Resources Limited
<b>ABN</b>	70 625 645 338

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>	Melanie Ross
<b>Date of last notice</b>	15 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Consilium Corporate Advisory Pty Ltd (shareholder)
<b>Date of change</b>	9 January 2024
<b>No. of securities held prior to change</b>	540,000 Fully Paid Ordinary Shares 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 240,000 options exercisable at \$0.31 expiring 3 December 2024 300,000 options exercisable at \$0.12 expiring 29 June 2025
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	540,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
<b>No. of securities held after change</b>	1,080,000 Fully Paid Ordinary Shares 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 240,000 options exercisable at \$0.31 expiring 3 December 2024 300,000 options exercisable at \$0.12 expiring 29 June 2025
<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	Shares issued as part of the Entitlement Offer.

## 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

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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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.



12 January 2024

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**APPENDIX 3Y AMENDMENT TO CHANGE OF DIRECTORS INTEREST NOTICE**

The Company refers to the Appendix 3Y “Change of Directors Interest Notice” for Ms Andrea Betti lodged on 15 December 2023. Due to an administrative oversight, the direct securities held by Ms Betti were inadvertently omitted in the previous disclosures for the director.

The Appendix 3Y has been revised to include all securities held by Ms Andrea Betti, including the securities issued to Ms Betti’s indirect holdings on 9 January 2024 as part of the Entitlement Offer

Yours faithfully,

**Melanie Ross**  
**Director / Company Secretary**

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

<b>Name of entity</b>	<b>Tempus Resources Limited</b>
<b>ABN</b>	<b>70 625 645 338</b>

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>	Andrea Betti
<b>Date of last notice</b>	15 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>	(a) Direct (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>	Consilium Corporate Advisory Pty Ltd (shareholder)
<b>Date of change</b>	9 January 2024
<b>No. of securities held prior to change</b>	(a) (i) 37,500 Fully Paid Ordinary Shares (ii) 12,500 listed options exercisable at \$0.075 expiring 5 September 2025 (b) (i) 540,000 Fully Paid Ordinary Shares (ii) 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 (iii) 240,000 options exercisable at \$0.31 expiring 3 December 2024 (iv) 300,000 options exercisable at \$0.12 expiring 29 June 2025
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	540,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
<b>No. of securities held after change</b>	(a) (i) 37,500 Fully Paid Ordinary Shares (ii) 12,500 listed options exercisable at \$0.075 expiring 5 September 2025 (b) (i) 1,080,000 Fully Paid Ordinary Shares (ii) 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 (iii) 240,000 options exercisable at \$0.31 expiring 3 December 2024 (iv) 300,000 options exercisable at \$0.12 expiring 29 June 2025
<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	Shares issued as part of the Entitlement Offer.

## 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

## 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.