

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: S2 Resources Ltd
ABN: 18 606 128 090

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	Mark Bennett
Date of last notice	2 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Elizabeth Catherine Bennett Revedor Pty Ltd <Bennett A/C>
Date of change	15 November 2023
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 6,000,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023 • 4,000,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025 • 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 • 4,619,916 Fully Paid Ordinary Shares <p><u>Indirect</u></p> <p>Elizabeth Catherine Bennett</p> <ul style="list-style-type: none"> • 2,000,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024 • 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 <p>Revedor Pty Ltd <Bennett A/C></p> <ul style="list-style-type: none"> • 940,868 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	a) Options with an exercise price of \$0.25 and an expiry date 8 September 2027 b) Options with an exercise price of \$0.30 and an expiry date 11 November 2023
Number acquired	a) 5,000,000 options
Number disposed	b) 6,000,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 4,000,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025 • 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 • 5,000,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 • 4,619,916 Fully Paid Ordinary Shares <p><u>Indirect</u></p> <p>Elizabeth Catherine Bennett</p> <ul style="list-style-type: none"> • 2,000,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024 • 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 <p>Revedor Pty Ltd <Bennett A/C></p> <ul style="list-style-type: none"> • 940,868 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of options following shareholder approval at the AGM held on 15 November 2023. b) Expiry of 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a

+ See chapter 19 for defined terms.

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Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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: S2 Resources Ltd
ABN: 16 606 128 090

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	Jeff Dowling
Date of last notice	17 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust
Date of change	15 November 2023
No. of securities held prior to change	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund <ul style="list-style-type: none"> • 700,000 Fully Paid Ordinary Shares Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust <ul style="list-style-type: none"> • 3,000,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023 • 1,000,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024 • 1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025 • 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026

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Class	a) Options with an exercise price of \$0.25 and an expiry date 8 September 2027 b) Options with an exercise price of \$0.30 and an expiry date 11 November 2023
Number acquired	a) 2,500,000 options
Number disposed	b) 3,000,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund <ul style="list-style-type: none"> • 700,000 Fully Paid Ordinary Shares Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust <ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024 • 1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025 • 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 • 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of options following shareholder approval at the AGM held on 15 November 2023. b) Expiry of 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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:	S2 Resources Ltd
ABN:	16 606 128 090

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	Anna Neuling
Date of last notice	17 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pinvestment Pty Ltd as trustee for the Neuling Family Trust Erasmus Consulting Pty Ltd
Date of change	15 November 2023
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 50,000 Fully Paid Ordinary Shares <p><u>Indirect</u></p> <p>Erasmus Consulting Pty Ltd</p> <ul style="list-style-type: none"> • 300,000 Fully Paid Ordinary Shares <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust</p> <ul style="list-style-type: none"> • 449,875 Fully Paid Ordinary Shares • 4,500,000 unlisted options exercisable at \$0.30 and expiring 11.11.2023 • 1,500,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024 • 1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025 • 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026

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Class	a) Options with an exercise price of \$0.25 and an expiry date 8 September 2027 b) Options with an exercise price of \$0.30 and an expiry date 11 November 2023
Number acquired	a) 2,500,000 options
Number disposed	b) 4,500,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> 50,000 Fully Paid Ordinary Shares <u>Indirect</u> Erasmus Consulting Pty Ltd <ul style="list-style-type: none"> 300,000 Fully Paid Ordinary Shares Pinvestment Pty Ltd as trustee for the Neuling Family Trust <ul style="list-style-type: none"> 449,875 Fully Paid Ordinary Shares 1,500,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024 1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of options following shareholder approval at the AGM held on 15 November 2023. b) Expiry of 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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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