

## CHANGE OF DIRECTOR'S INTEREST NOTICE

A Change of Director's Interest Notice – Appendix 3Y (**Appendix 3Y**) is attached for Mr Peter Finnimore. Walkabout Resources Limited (ASX: WKT) (**Company**) notes that Mr Finnimore was allocated and issued, 3,636,364 Shares at an issue price of \$0.11 per Share to raise \$400,000 (**Breach Shares**), as part of the shortfall offer following the Company's recent entitlement offer, causing an inadvertent breach of ASX Listing Rule 10.11 by the Company. The Company confirms that unrelated parties of the Company have now purchased, via off-market transfers from Mr Finnimore, all 3,636,364 Breach Shares for \$0.11 per Share, being the entitlement offer price.

Revised Appendix 3Y's are also attached for Mr Michael Elliott and Mr Andrew Cunningham, which are required as the Appendix 3Y's lodged by Messrs Elliott and Cunningham on 16 November 2022, noted in error that Messrs Elliott and Cunningham interests in the Company had increased as a result of "Entitlement Issue and Shortfall participation". The Company notes that this was an error as Messrs Elliott and Cunningham did not participate in the shortfall offer.

This announcement is authorised for release by the Board.

-ENDS-

**For further information, please contact:**

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Chief Executive Officer  
+61 8 6298 7500

Or

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### ABOUT WKT

Walkabout is developing the high-grade Lindi Jumbo Graphite Project in South East Tanzania to take advantage of forecast market conditions for Large and Jumbo flake graphite products.

The Company holds 100% of a Mining Licence and between 70% and 100% of adjacent graphite prospecting licences at Lindi Jumbo with an enduring option to acquire the remaining 30% share. A high-grade graphite Mineral Reserve has been delineated within the Mining Licence area.

In addition to the Lindi Jumbo Project, Walkabout is also exploring in south west Tanzania at the Amani Hard Rock Gold Project.

The Company has also acquired an exciting exploration portfolio for gold and base metals in Northern Ireland and Scotland and is conducting ongoing mineral exploration in these areas.

Learn more at [wkt.com.au](http://wkt.com.au)



# 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>	<b>WALKABOUT RESOURCES LTD</b>
<b>ABN</b>	<b>89 119 670 370</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>	Peter Finnimore
<b>Date of last notice</b>	16 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.

<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>	Finnimore Holdings Pty Ltd (ATF Finnimore Family Trust) (Beneficiary)
<b>Date of change</b>	28 November 2022
<b>No. of securities held prior to change</b>	3,636,364 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,636,364 Ordinary Fully Paid Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$400,000.00
<b>No. of securities held after change</b>	Nil

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<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	Off-market trade
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## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>WALKABOUT RESOURCES LTD</b>
<b>ABN</b>	<b>89 119 670 370</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>	Michael Elliott
<b>Date of last notice</b>	23 July 2021

### 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 & direct (4)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Catherine Marie Elliott (wife) 2. Gerroa Services Pty Ltd (director/shareholder) 3. P&M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)
<b>Date of change</b>	16 November 2022
<b>No. of securities held prior to change</b>	1. 3,902,908 ordinary shares 2. 5,000,000 ordinary shares 3. 11,000,000 ordinary shares 4. 2,300,000 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. 1,097,092 2. 2,000,000 3. 6,300,000 4. 200,000

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,055,680.12
<b>No. of securities held after change</b>	1. 5,000,000 ordinary shares 2. 7,000,000 ordinary shares 3. 17,300,000 ordinary shares 4. 2,500,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement Issue participation

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

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<b>Name of entity</b>	<b>WALKABOUT RESOURCES LTD</b>
<b>ABN</b>	<b>89 119 670 370</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>	Andrew Cunningham
<b>Date of last notice</b>	17 December 2021

### 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 direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Tusker Resources Pty Ltd – Director / shareholder. 2. Ilse Cunningham – wife 3. Direct
<b>Date of change</b>	16 November 2022
<b>No. of securities held prior to change</b>	1. 321,105 Ordinary Fully Paid Shares 2. 338,768 Ordinary Fully Paid Shares 3. 672,223 Ordinary Fully Paid shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. Nil 2. 181,818 Ordinary Fully Paid Shares 3. 448,148 Ordinary Fully Paid Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$69,296.26

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<b>No. of securities held after change</b>	1. 321,105 Ordinary Fully Paid Shares 2. 520,586 Ordinary Fully Paid Shares 3. 1,120,371 Ordinary Fully Paid shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement Issue participation

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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