

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 30/9/2001.

Name of entity	Albion Resources Limited
ABN	94 620 545 664

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	Steven Formica
Date of last notice	7 October 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.	Indirect (1) STEV SAND HOLDINGS PTY LTD <FORMICA HORTICULTURAL A/C> Director, Controlling Shareholder Indirect (2) STEV SAND PTY LTD Director, Controlling Shareholder Indirect (3) STEV SAND INVESTMENTS PTY LTD <STEVEN FORMICA A/C> Director, Controlling Shareholder
Date of change	1 December 2022
No. of securities held prior to change	Indirect (1) 1,383,923 fully paid ordinary shares Indirect (2) 125,010 fully paid ordinary shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Indirect (1) 461,308 fully paid ordinary shares Indirect (2) 41,670 fully paid ordinary shares Indirect (3) 3,080,308 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (1) \$32,291.56 Indirect (2) \$2,916.90 Indirect (3) \$215,621.56
No. of securities held after change	Indirect (1) 1,845,231 fully paid ordinary shares Indirect (2) 166,680 fully paid ordinary shares Indirect (3) 3,080,308 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	Participation in 1 for 3 Entitlement Offer Underwriter to the Entitlement Offer Shortfall

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 Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Albion Resources Limited
ABN	94 620 545 664

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	David Palumbo
Date of last notice	10 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 December 2022
No. of securities held prior to change	3,700,000 Fully Paid Ordinary Shares 1,850,000 Options exercisable at \$0.25 on or before 29 September 2023
Class	Fully Paid Ordinary Shares
Number acquired	1,233,334
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$86,333.38

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No. of securities held after change	4,933,334 Fully Paid Ordinary Shares 1,850,000 Options exercisable at \$0.25 on or before 29 September 2023
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>	Participation in 1 for 3 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.

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 30/9/2001.

Name of entity	Albion Resources Limited
ABN	94 620 545 664

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	Julian Jarman
Date of last notice	7 October 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.	Indirect (1) Alignment Capital Pty Ltd Director, 50% Shareholder Indirect (2) EZR Systems Pty Ltd Director, 100% Shareholder
Date of change	1 December 2022
No. of securities held prior to change	Indirect (1) 4,000,000 Options exercisable at \$0.25 on or before 29 September 2023
Class	Fully Paid Ordinary Shares
Number acquired	Indirect (2) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$140,000

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No. of securities held after change	Indirect (1) 4,000,000 Options exercisable at \$0.25 on or before 29 September 2023 Indirect (2) 2,000,000 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	Placement as approved by shareholders at the Company's AGM on 30 November 2022

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