

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	QX Resources Limited
ABN	55 147 106 974

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	Daniel Smith
Date of last notice	5 October 2020

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>	Orwellian Pty Ltd <Smith Investment A/C> – Director and shareholder of trustee & potential beneficiary.
Date of change	23 October 2020
No. of securities held prior to change	Options: 5,000,000
Class	Ordinary Shares
Number acquired	1,733,333
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed value of \$20,800

+ See chapter 19 for defined terms.

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No. of securities held after change	Orwellian Pty Ltd <Smith Investment A/C> – Director and shareholder of trustee & potential beneficiary. 2,500,000 Tranche A Incentive Options 2,500,000 Tranche B Incentive Options Minerva Corporate Pty Ltd - Director and indirect shareholder. 1,733,333 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	Conversion of director fees into ordinary shares issued following shareholder approval 30 September 2020.

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
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	QX Resources Limited
ABN	55 147 106 974

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	Benjamin Jarvis
Date of last notice	5 October 2020

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cove Street Pty Ltd <The Cove Street A/C> – potential beneficiary Six Degrees Group Holdings Pty Ltd – Director
Date of change	23 October 2020
No. of securities held prior to change	Cove Street Pty Ltd <The Cove Street A/C> – potential beneficiary 10,118,386 fully paid ordinary shares 10,000,000 incentive options
Class	Ordinary shares
Number acquired	1. 1,833,333 2. 3,730,783
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$22,000 deemed consideration 2. \$44,769.40 deemed consideration

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No. of securities held after change	Cove Street Pty Ltd <The Cove Street A/C> – potential beneficiary 10,118,386 fully paid ordinary shares 10,000,000 incentive options Benjamin Jarvis – 1,833,333 fully paid ordinary shares Six Degrees Group Holdings Pty Ltd – Director - 3,730,783 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	Conversion of director fees into ordinary shares issued following shareholder approval 30 September 2020.

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

Name of entity	QX Resources Limited
ABN	55 147 106 974

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	Maurice Feilich
Date of last notice	5 October 2020

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>	Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary.
Date of change	23 October 2020
No. of securities held prior to change	Filmrim Pty Ltd –Director and shareholder. 8,653,374 fully paid ordinary shares. Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 3,900,000 fully paid ordinary shares. 10,000,000 Tranche A Incentive Options 10,000,000 Tranche B Incentive Options Chaleyer Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary. 3,300,000 fully paid ordinary shares. Notegrin Pty Ltd –Director and shareholder. 600,000 fully paid ordinary shares.

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Class	Fully paid ordinary shares
Number acquired	18,612,500
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$223,350 deemed consideration
No. of securities held after change	<p>Filmrim Pty Ltd –Director and shareholder. 25,265,874 fully paid ordinary shares.</p> <p>Filmrim Pty Ltd <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. 5,900,000 fully paid ordinary shares. 10,000,000 Tranche A Incentive Options 10,000,000 Tranche B Incentive Options</p> <p>Chaleyer Holdings Pty Ltd <Rubben Family A/C> –Director and shareholder of trustee & beneficiary. 3,300,000 fully paid ordinary shares.</p> <p>Notegrin Pty Ltd –Director and shareholder. 600,000 fully paid ordinary shares.</p>
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>	Conversion of director fees into ordinary shares issued following shareholder approval 30 September 2020.

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
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>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.