

# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Mark Wheatley
<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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund
<b>Date of change</b>	27 June 2022
<b>No. of securities held prior to change</b>	2,000,000 - unlisted options each exercisable at \$0.24 per option and expiring 07/01/2025.  645,162 - fully paid ordinary shares
<b>Class</b>	Unlisted options each exercisable at \$0.24 per option and expiring 07/01/2025.  Fully paid ordinary shares.
<b>Number acquired</b>	2,000,000 fully paid ordinary shares.
<b>Number disposed</b>	2,000,000 unlisted options each exercisable at \$0.24 per option and expiring 07/01/2025.
<b>Value/Consideration</b>	\$0.24 per share.
<b>No. of securities held after change</b>	2,645,162 - fully paid ordinary shares.
<b>Nature of change</b>	Shares issued pursuant to an exercise of options originally issued following shareholder approval at the General Meeting held on 25 June 2021.

### Part 2 - Change of director's relevant 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

<sup>+</sup> See [chapter 19](#) for defined terms.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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

<sup>+</sup> See [chapter 19](#) for defined terms.