

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 | CLASSIC MINERALS LIMITED |
| ABN | 77 119 484 016 |

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 | JOHN HUGH LESTER |
| Date of last notice | 26 August 2019 |

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. | Shares held by: John Lester Management Pty Ltd |
| Date of change | 08 September 2021 |
| No. of securities held prior to change | 54,750,000 |
| Class | Fully Paid Ordinary |
| Number acquired | i. 23,076,923 FPO CLZ Shares (Share Purchase Plan) ii. 13,687,500 CLZOA Options granted |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | i. \$ 30,000.00 cash ii. NIL consideration |
| No. of securities held after change | i. 77,826,923 FPO CLZ Shares. ii. 13,687,500 CLZOA Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | i. Purchase of Shares during the Share Purchase Plan. ii. CLZOA Options granted to all shareholders. |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 | The Company's Class B Performance Rights |
| Nature of interest | Beneficial |
| Name of registered holder (if issued securities) | John Lester |
| Date of change | 08 September 2021 |
| 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 | 180,000,000 Class B Performance Rights granted pursuant to approval granted at the General Meeting of the Company on 06 August 2021 |
| Interest acquired | 100% |
| Interest disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| Interest after change | 180,000,000 Class B Performance Rights |

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.

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 | CLASSIC MINERALS LIMITED |
| ABN | 77 119 484 016 |

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 | LU NING YI |
| Date of last notice | 26 August 2019 |

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. | Shares held by: <ul style="list-style-type: none"> • Lu Yi • Lu Ning Yi |
| Date of change | 08 September 2021 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 6,501,915 • 64,791,500 |
| Class | Fully Paid Ordinary |
| Number acquired | <ul style="list-style-type: none"> i. ii. iii. 16,197,875 CLZOA Options granted |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <ul style="list-style-type: none"> i. ii. iii. NIL consideration |
| No. of securities held after change | <ul style="list-style-type: none"> i. 6,501,915 ii. 64,791,500 iii. 13,687,500 CLZOA Options |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | i. ii. iii. CLZOA Options granted to all shareholders. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

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 | The Company's Class B Performance Rights |
| Nature of interest | Beneficial |
| Name of registered holder (if issued securities) | Lu Ning Yi |
| Date of change | 08 September 2021 |
| 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 | 60,000,000 Class B Performance Rights granted pursuant to approval granted at the General Meeting of the Company on 06 August 2021 |
| Interest acquired | 100% |
| Interest disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| Interest after change | 60,000,000 Class B Performance Rights |

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.

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 | CLASSIC MINERALS LIMITED |
| ABN | 77 119 484 016 |

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 | FREDRICK SALKANOVIC |
| Date of last notice | 26 August 2019 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by: <ul style="list-style-type: none"> • FREDRICK SALKANOVIC |
| Date of change | 08 September 2021 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 56,875,000 • |
| Class | Fully Paid Ordinary |
| Number acquired | i. ii. 14,218,750 CLZOA Options granted |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | i. ii. NIL consideration |
| No. of securities held after change | i. 56,875,000 ii. 14,218,750 CLZOA Options |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | i. ii. CLZOA Options granted to all shareholders. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|

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 | The Company's Class B Performance Rights |
| Nature of interest | Beneficial |
| Name of registered holder (if issued securities) | FREDRICK SALKANOVIC |
| Date of change | 08 September 2021 |
| 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 | 60,000,000 Class B Performance Rights granted pursuant to approval granted at the General Meeting of the Company on 06 August 2021 |
| Interest acquired | 100% |
| Interest disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| Interest after change | 60,000,000 Class B Performance Rights |

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.

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 | CLASSIC MINERALS LIMITED |
| ABN | 77 119 484 016 |

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 | Gillian Catherine King |
| Date of last notice | 06 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by: <ul style="list-style-type: none"> • Gillian Catherine King |
| Date of change | 08 September 2021 |
| No. of securities held prior to change | • NIL |
| Class | Fully Paid Ordinary |
| Number acquired | i. NIL |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | NIL consideration |
| No. of securities held after change | i. Nil |
| 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> | i. N/A |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 | The Company's Class B Performance Rights |
| Nature of interest | Beneficial |
| Name of registered holder (if issued securities) | Gillian Catherine King |
| Date of change | 08 September 2021 |
| 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 | 60,000,000 Class B Performance Rights granted pursuant to approval granted at the General Meeting of the Company on 06 August 2021 |
| Interest acquired | 100% |
| Interest disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| Interest after change | 60,000,000 Class B Performance Rights |

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.

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 | CLASSIC MINERALS LIMITED |
| ABN | 77 119 484 016 |

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 | Stephen John O'Grady |
| Date of last notice | 09 June 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by: <ul style="list-style-type: none"> • Stephen John O'Grady |
| Date of change | 08 September 2021 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • NIL |
| Class | Fully Paid Ordinary |
| Number acquired | i. NIL |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | NIL consideration |
| No. of securities held after change | i. Nil |
| 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> | i. N/A |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 | The Company's Class B Performance Rights |
| Nature of interest | Beneficial |
| Name of registered holder (if issued securities) | Stephen John O'Grady |
| Date of change | 08 September 2021 |
| 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 | 60,000,000 Class B Performance Rights granted pursuant to approval granted at the General Meeting of the Company on 06 August 2021 |
| Interest acquired | 100% |
| Interest disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| Interest after change | 60,000,000 Class B Performance Rights |

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.