

# 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> Rafaella Resources Limited
<b>ABN</b> 49 623 130 987

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 Hatfull
<b>Date of last notice</b>	27 November 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.

<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>	Peter Ernest Hatfull & Julie Ellen Hatfull <Hatfull S/Fund A/C> of which Mr Hatfull is a beneficiary
<b>Date of change</b>	13 April 2021
<b>No. of securities held prior to change</b>	<u>Indirect</u> 845,000 Fully paid ordinary shares
<b>Class</b>	<u>Indirect</u> Unquoted options exercisable at \$0.12 expiring 13 April 2024
<b>Number acquired</b>	<u>Indirect</u> 500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect</u> \$Nil per share

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Indirect</u> 845,000 Fully paid ordinary shares 500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024
<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	Option grant as approved by shareholders at the GM held 13 April 2021

**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 – +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> Rafaella Resources Limited
<b>ABN</b> 49 623 130 987

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>	Steven Turner
<b>Date of last notice</b>	8 December 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.

<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>	Extractive Capital Pte Ltd of which Steven Turner is a director and shareholder
<b>Date of change</b>	13 April 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,125,000 Fully paid ordinary shares  <u>Indirect</u> 1,144,237 Fully paid ordinary shares 2,400,000 Milestone 1 Performance rights 2,400,000 Milestone 2 Performance rights
<b>Class</b>	<u>Indirect</u> Fully paid ordinary shares Unquoted options exercisable at \$0.12 expiring 13 April 2024

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<b>Number acquired</b>	<u>Indirect</u> 695,000 Fully paid ordinary shares 2,500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect</u> \$0.066 per share \$Nil per option
<b>No. of securities held after change</b>	<u>Direct</u> 1,125,000 Fully paid ordinary shares  <u>Indirect</u> 1,839,237 Fully paid ordinary shares 2,500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024 2,400,000 Milestone 1 Performance rights 2,400,000 Milestone 2 Performance rights
<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	Share issue and option grant as approved by shareholders at the GM held 13 April 2021

**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

+ See chapter 19 for defined terms.

<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 – +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> Rafaella Resources Limited
<b>ABN</b> 49 623 130 987

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>	Robert Wrixon
<b>Date of last notice</b>	6 April 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kimberly Wrixon, spouse of Robert Wrixon
<b>Date of change</b>	13 April 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 390,812 Fully paid ordinary shares 250,000 Milestone 1 Performance rights 250,000 Milestone 2 Performance rights 750,000 Unlisted \$0.20 options expiring 27 August 2022  <u>Indirect</u> 1,527,277 Fully paid ordinary shares
<b>Class</b>	<u>Direct</u> Fully paid ordinary shares Unquoted options exercisable at \$0.12 expiring 13 April 2024

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<b>Number acquired</b>	<u>Direct</u> 400,000 Fully paid ordinary shares 500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> \$0.066 per share \$Nil per option
<b>No. of securities held after change</b>	<u>Direct</u> 790,812 Fully paid ordinary shares 750,000 Unlisted \$0.20 options expiring 27 August 2022 500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024 250,000 Milestone 1 Performance rights 250,000 Milestone 2 Performance rights  <u>Indirect</u> 1,527,277 Fully paid ordinary shares
<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	Share issue and option grant as approved by shareholders at the GM held 13 April 2021

**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

+ See chapter 19 for defined terms.

<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 – +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> Rafaella Resources Limited
<b>ABN</b> 49 623 130 987

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>	Ashley Hood
<b>Date of last notice</b>	15 December 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.

<b>Direct or indirect interest</b>	Indirect 2
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Ashley Keith Hood & Charlotte Mary Hood <AK & CM Hood Family A/C> of which Ashley Hood is a beneficiary  <u>Indirect 2</u> Ashley Hood & Charlotte Cook <H and C Hook Super Fund A/C> of which Ashley Hood is a beneficiary
<b>Date of change</b>	13 April 2021
<b>No. of securities held prior to change</b>	<u>Indirect 1</u> 1,250,000 Fully paid ordinary shares
<b>Class</b>	<u>Indirect 2</u> Unquoted options exercisable at \$0.12 expiring 13 April 2024
<b>Number acquired</b>	<u>Indirect 2</u> 500,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 2</u> \$Nil per share
<b>No. of securities held after change</b>	<u>Indirect 1</u> 1,250,000 Fully paid ordinary shares  <u>Indirect 2</u> 500,000 Unquoted options exercisable at \$0.12 expiring 13 April 2024
<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	Option grant as approved by shareholders at the GM held 13 April 2021

**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**

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+ See chapter 19 for defined terms.

<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.