

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	Errawarra Resources Ltd
ABN	95 155 472 834

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	Damian Hicks
Date of last notice	14 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.

Direct or indirect interest	(A) Direct (B) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(B) Rock Biz Pty Ltd <As trustee for the Hicks Group S/F No 3 A/C> (Mr Hicks is shareholder and director of the trustee company and a beneficiary of the superannuation fund)
Date of change	29 March 2021
No. of securities held prior to change	(A) 1 fully paid ordinary shares (B) 362,361 fully paid ordinary shares
Class	Unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 September 2022.
Number acquired	(A) 1 (B) 181,181
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. One-for-two free issue of options.
No. of securities held after change	(A) 1 fully paid ordinary shares 1 unlisted option exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022 (B) 362,361 fully paid ordinary shares 181,181 unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of free options to all eligible shareholders.
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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.

Date: 29 March 2021

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ABN	95 155 472 834

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	Markus Bachmann
Date of last notice	14 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.

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>	Mr Bachmann is a controller of the below entities: (A) Group 11 GmbH (B) Craton Capital Funds
Date of change	29 March 2021
No. of securities held prior to change	(A) 73,438 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024 (B) 858,686 ordinary shares
Class	Unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 September 2022.
Number acquired	(A) 36,719 (B) 429,343
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. One-for-two free issue of options.

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No. of securities held after change	(A) 73,438 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024 36,719 unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022 (B) 858,686 ordinary shares 429,343 unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of free options to all eligible 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	
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

Date: 29 March 2021

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Name of entity	Errawarra Resources Ltd
ABN	95 155 472 834

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	Greta Purich
Date of last notice	14 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.

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>	N/A
Date of change	29 March 2021
No. of securities held prior to change	25,000 fully paid ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024
Class	Unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 September 2022.
Number acquired	12,500
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. One-for-two free issue of options.
No. of securities held after change	25,000 fully paid ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024 12,500 unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of free options to all eligible shareholders.
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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.

Date: 29 March 2021

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Name of entity	Errawarra Resources Ltd
ABN	95 155 472 834

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	Thomas Reddicliffe
Date of last notice	10 March 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	(A) Direct (B) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(B) Sole director and shareholder of Sorrento Resources Pty Ltd
Date of change	29 March 2021
No. of securities held prior to change	(A) 30,000 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024 (B) 3,643,234 ordinary shares
Class	Unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 September 2022.
Number acquired	(A) 15,000 (B) 1,821,617
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. One-for-two free issue of options.

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No. of securities held after change	(A) 30,000 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024 15,000 unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022 (B) 3,643,234 ordinary shares 1,821,617 unlisted options exercisable at \$0.30 each on or before 5:00pm (AWST) on 30 Sep 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of free options to all eligible 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	
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

Date: 29 March 2021

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