

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Errawarra Resources Ltd
ABN	95 155 472 834

We (the entity) give ASX the following information under listing rule 3.19A.3 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	29 March 2021
Date that director ceased to be director	30 June 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Nil.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Bachmann is a controller of the below entities	
(a) Group 11 GmbH	73,438 fully paid ordinary shares 300,000 unlisted options exercisable at \$0.30 each on or before 26 Nov 2024 36,719 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022
(b) Craton Capital Funds	858,686 fully paid ordinary shares 429,343 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022

+ See chapter 19 for defined terms.

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Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 30 June 2021