

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	Thomas Reddicliffe
Date of last notice	3 May 2022

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) Sole director and shareholder of Sorrento Resources Pty Ltd
Date of change	6 September 2022
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 15,000 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022 (B) 3,643,234 ordinary shares 1,821,617 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022 7,500,000 Performance Rights Class A expiring 21 April 2023 2,500,000 Performance Rights Class B expiring 21 April 2027 3,750,000 unlisted options exercisable at \$0.30 each on or before 21 April 2025
Class	(i) Ordinary shares (ii) Performance Rights Class A
Number acquired	(i) 7,500,000 ordinary shares
Number disposed	(ii) 7,500,000 Performance Rights Class A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
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 30 Sep 2022 (B) 11,143,234 ordinary shares 1,821,617 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022 2,500,000 Performance Rights Class B expiring 21 April 2027 3,750,000 unlisted options exercisable at \$0.30 each on or before 21 April 2025
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) & (ii) Convert Performance Rights Class A into ordinary shares on satisfaction of the milestone, being the grant of the Tenement E47/4352. Refer to Notice of General Meeting dated 18 March 2022 for more information.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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: 6 September 2022

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