

# 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>	Errawarra Resources Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Jonathan Murray
<b>Date of last notice</b>	22 June 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.

<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>	(A) Mrs Andrea Rae Murray (Spouse of Mr Murray)  (B) Mrs Andrea Rae Murray <Murray Family Fund No 2 A/C> (Beneficiary of the trust)  (C) Clive Street Holding Pty Ltd (Spouse of Mr Murray is the sole director and shareholder)
<b>Date of change</b>	4 October 2022
<b>No. of securities held prior to change</b>	(A) 1,401 ordinary shares 701 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022  (B) 1,093,788 ordinary shares 300,000 unlisted options exercisable at \$0.30 each on or before 26 Nov 2024 228,073 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022 268,821 listed options exercisable at \$0.30 each on or before 30 Sep 2022  (C) 43,750 ordinary shares 4,375 unlisted options exercisable at \$0.30 each on or before 30 Sep 2022 17,500 listed options exercisable at \$0.30 each on or before 30 Sep 2022

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<b>Class</b>	(i) Unlisted options exercisable at \$0.30 each on or before 30 Sep 2022 (ii) Listed options exercisable at \$0.30 each on or before 30 Sep 2022
<b>Number acquired</b>	N/A
<b>Number disposed</b>	(A) (i) 701 (B) (i) 228,073 (ii) 268,821 (C) (i) 4,375 (ii) 17,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	(A) 1,401 ordinary shares (B) 1,093,788 ordinary shares 300,000 unlisted options exercisable at \$0.30 each on or before 26 Nov 2024 (C) 43,750 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	Expiry of: (i) unlisted options exercisable at \$0.30 each on or before 30 September 2022; and (ii) listed options exercisable at \$0.30 each on or before 30 September 2022

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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

**Date:** 4 October 2022

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

<b>Name of entity</b>	Errawarra Resources Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Thomas Reddicliffe
<b>Date of last notice</b>	6 September 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.

<b>Direct or indirect interest</b>	(A) Direct (B) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(B) Sole director and shareholder of Sorrento Resources Pty Ltd
<b>Date of change</b>	4 October 2022
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	Unlisted options exercisable at \$0.30 each on or before 30 Sep 2022
<b>Number acquired</b>	N/A
<b>Number disposed</b>	(A) 15,000 (B) 1,821,617
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	(A) 30,000 ordinary shares 300,000 unlisted options exercisable at \$0.30 on or before 26 November 2024  (B) 11,143,234 ordinary shares 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
<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	Expiry of unlisted options exercisable at \$0.30 each on or before 30 September 2022.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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

**Date:** 4 October 2022

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