

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: Gascoyne Resources Limited
ABN: 57 139 522 900

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	David Coyne
Date of last notice	18 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 February 2022 & 22 April 2022
No. of securities held prior to change	Indirect – Coyne Family Super Fund 30,000 – fully paid ordinary shares Direct 20,000 – fully paid ordinary shares 254,273 – Class A Performance Rights 100,000 – Class B Performance Rights 154,273 – Class C Performance Rights
Class	Fully Paid Ordinary Shares & Unlisted Performance Rights
Number acquired	24,999 – Fully Paid Ordinary Shares 1,250,000 – Class D Performance Rights 1,250,000 – Class E Performance Rights 1,250,000 – Class G Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per share – fully paid ordinary share Nil – Class D, E & G Performance Rights
No. of securities held after change	Indirect – Coyne Family Super Fund 30,000 – fully paid ordinary shares Direct 44,999 – fully paid ordinary shares 254,273 – Class A Performance Rights 100,000 – Class B Performance Rights 154,273 – Class C Performance Rights 1,250,000 – Class D Performance Rights 1,250,000 – Class E Performance Rights 1,250,000 – Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares represent acquisition through participation in Gascoyne Share Purchase Plan. Class D, E & G Performance Rights were approved at AGM held on 20 January 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.

Detail of contract	N/A
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	

+ 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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity: Gascoyne Resources Limited
ABN: 57 139 522 900

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	Simon Lawson
Date of last notice	10 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 February 2022
No. of securities held prior to change	Direct 3,827,234 – fully paid ordinary shares
Class	Unlisted Performance Rights
Number acquired	2,000,000 – Class D Performance Rights 2,000,000 – Class E Performance Rights 2,000,000 – Class G Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Class D, E & G Performance Rights

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Appendix 3Y

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No. of securities held after change	Direct 3,827,234 – fully paid ordinary shares 2,000,000 – Class D Performance Rights 2,000,000 – Class E Performance Rights 2,000,000 – Class G Performance Rights
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>	Class D, E & G Performance Rights were approved at AGM held on 20 January 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.

Detail of contract	N/A
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	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.