

Rule 3.19A.2

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Jacob Klein
Date of last notice	20 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>An interest in fully paid ordinary shares held by D Klein ("Spouse");</p> <p>An interest in fully paid ordinary shares held by Roxi Pty Ltd <ATF The DAK Trust>;</p> <p>An interest in fully paid ordinary shares held by Samzac Corporation Pty Ltd;</p> <p>An interest in fully paid ordinary shares held by Roxi Super Pty Ltd <ATF The Roxi Super Fund A/C>;</p> <p>An interest in fully paid ordinary shares held by the Trustee of the option share trust of Evolution Mining Limited, Equity Plan Management Pty Ltd ("Trustee").</p>
Date of change	24 November 2022

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held prior to change	16,025,636 Fully Paid Ordinary Shares, (8,983,784 held by Roxi Pty Ltd <ATF The DAK Trust>, 227,804 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 702,801 held by Samzac Corporation Pty Ltd, 1,380,365 held by Spouse and 4,730,882 held by the Trustee. 2,432,793 Performance Rights (including 1,245,932 subject to shareholder approval)
Class	Performance Rights
Number acquired	1,245,932
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	16,025,636 Fully Paid Ordinary Shares, (8,983,784 held by Roxi Pty Ltd <ATF The DAK Trust>, 227,804 held by Roxi Super Pty Ltd <ATF Roxi Super Fund A/C>, 702,801 held by Samzac Corporation Pty Ltd, 1,380,365 held by Spouse and 4,730,882 held by the Trustee. 2,432,793 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	The Performance Rights issued under the Evolution Employee Share Option and Performance Rights Plan were approved by shareholders at the general meeting of shareholders held on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Lawrie Conway
Date of last notice	20 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in fully paid ordinary shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado Trust A/C>.
Date of change	24 November 2022
No. of securities held prior to change	1,429,309 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C> 1,694,837 Performance Rights (including 1,035,395 subject to shareholder approval)
Class	Performance Rights
Number acquired	1,035,395
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	1,429,309 Fully Paid Ordinary Shares held by Mr Lawrence John Conway & Ms Yolande Clare Conway <ATF Nasado A/C> 1,694,837 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	The Performance Rights issued under the Evolution Employee Share Option and Performance Rights Plan were approved by shareholders at the general meeting of shareholders held on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Andrea Hall
Date of last notice	30 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in Fully Paid Ordinary Shares held by Campbell Hall as Trustee for the <CS and A Hall Family Trust>
Date of change	1. 25 November 2022 2. 28 November 2022
No. of securities held prior to change	51,855 Fully Paid Ordinary Shares (held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 16,400 Share Rights
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 26,444 Share Rights 2. 16,400 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	68,255 Fully Paid Ordinary Shares (held by Campbell Hall as Trustee for the <CS and A Hall Family Trust> 26,444 Share 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	<ol style="list-style-type: none"> 1. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2022. 2. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	James Askew
Date of last notice	5 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>An interest in Fully Paid Ordinary Shares held by Australian Mining and Finance Pty Ltd.</p> <p>An interest in Fully Paid Ordinary Shares held by the Trustee of the option share trust of Evolution Mining Limited, Equity Plan Management Pty Ltd ("Trustee").</p> <p>An interest in Share Rights held by International Mining and Finance Corp.</p>
Date of change	<p>1. 25 November 2022</p> <p>2. 28 November 2022</p>
No. of securities held prior to change	<p>929,338 Fully Paid Ordinary Shares (160,000 held by Australian Mining and Finance Pty Ltd; 68,153 held by International Mining and Finance Corp and 701,185 held by the Trustee)</p> <p>16,400 Share Rights held by International Mining and Finance Corp</p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> Share Rights Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 26,444 Share Rights 16,400 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>945,738 Fully Paid Ordinary Shares (160,000 held by Australian Mining and Finance Pty Ltd; 84,553 held by International Mining and Finance Corp and 701,185 held by the Trustee)</p> <p>26,444 Share Rights held by International Mining and Finance Corp</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2022. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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 McKeith
Date of last notice	11 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in Fully Paid Ordinary Shares held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> An interest in Fully Paid Ordinary Shares held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C>
Date of change	1. 25 November 2022 2. 28 November 2022
No. of securities held prior to change	234,443 Fully Paid Ordinary Shares (209,443 held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C> 16,400 Share Rights
Class	1. Share Rights 2. Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 26,444 Share Rights 16,400 Fully Paid Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>250,843 Fully Paid Ordinary Shares (225,843 held by Mr Thomas David McKeith <ATF McKeith Family Trust A/C> and 25,000 held by McKeith Super Pty Ltd <ATF The McKeith Superannuation Fund A/C></p> <p>26,444 Share Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2022. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Jason Attew
Date of last notice	30 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.	
Date of change	1. 25 November 2022 2. 28 November 2022
No. of securities held prior to change	20,184 Share Rights 37,711 Fully Paid Ordinary Shares
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 32,547 Share Rights 2. 20,184 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	32,547 Share Rights 57,895 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2022. 2. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Peter Smith
Date of last notice	5 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> Mrs Bernice Maree Boland
Date of change	1. 25 November 2022 2. 28 November 2022
No. of securities held prior to change	51,006 Fully Paid Ordinary Shares (41,006 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 16,400 Share Rights
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 26,444 Share Rights 2. 16,400 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	67,406 Fully Paid Ordinary Shares (57,406 held by Peter Smith and Bernice Boland <ATF Boland Smith Investment Trust> and 10,000 held by Mrs Bernice Maree Boland) 26,444 Share 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	<ol style="list-style-type: none"> 1. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2022. 2. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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	EVOLUTION MINING LIMITED
ABN	74 084 669 036

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	Victoria Binns
Date of last notice	30 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	An interest in fully paid ordinary shares held by Victoria Binns in Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C>
Date of change	1. 25 November 2022 2. 28 November 2022
No. of securities held prior to change	36,784 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 16,400 Share Rights
Class	1. Share Rights 2. Fully Paid Ordinary Shares
Number acquired	1. 26,444 Share Rights 2. 16,400 Fully Paid Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	57,895 Fully Paid Ordinary Shares held by Mackerel Hibiscus Holdings Pty Ltd <ATF Hibiscus Discretionary Trust A/C> 26,444 Share 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	<ol style="list-style-type: none"> 1. The award of Share Rights to NEDs are issued under the NED Equity Plan and was approved by shareholders at the Annual General Meeting held on 24 November 2022. 2. The Fully Paid Ordinary Shares have been issued pursuant to the vesting of Share Rights granted to Non-Executive Directors (NEDs) under the NED Equity Plan approved by shareholders at the Annual General Meeting on 24 November 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – [†]Closed period

[†] See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.