

# 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> Spartan Resources Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Simon Lawson
<b>Date of last notice</b>	4 April 2023

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 September 2023
<b>No. of securities held prior to change</b>	3,927,234 – 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
<b>Class</b>	Cancel Performance Rights (Class D, E & G) Issue Performance Rights (Class H, I, J, K & L)
<b>Number acquired</b>	2,250,000 – Class H Performance Rights 2,250,000 – Class I Performance Rights 9,000,000 – Class J Performance Rights 2,250,000 – Class K Performance Rights 2,250,000 – Class L Performance Rights
<b>Number disposed</b>	Cancelled 2,000,000 – Class D Performance Rights 2,000,000 – Class E Performance Rights 2,000,000 – Class G Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 3,927,234 – Fully paid ordinary shares 2,250,000 – Class H Performance Rights 2,250,000 – Class I Performance Rights 9,000,000 – Class J Performance Rights 2,250,000 – Class K Performance Rights 2,250,000 – Class L Performance Rights
<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	Issue of Incentive Performance Rights as approved by Shareholders at the General Meeting held on 18 <sup>th</sup> August 2023. Cancellation by agreement for Class D, E & G Performance Rights.

### 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>	N/A
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

# 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> Spartan Resources Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	David Coyne
<b>Date of last notice</b>	4 April 2023

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interests held by an entity controlled by Mr David Coyne  Coyne Family Super Fund
<b>Date of change</b>	8 September 2023
<b>No. of securities held prior to change</b>	Indirect 42,397 – Fully paid ordinary shares  Direct 72,890 – 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
<b>Class</b>	Performance Rights (Class H, I , J, K & L)

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	Indirect 42,397 – Fully paid ordinary shares  Direct 72,890 – 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 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<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	Issue of Incentive Performance Rights as approved by Shareholders at the General Meeting held on 18 <sup>th</sup> August 2023.

## 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>	N/A
<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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> 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

<b>Name of entity:</b> Spartan Resources Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Hansjoerg Plaggemars
<b>Date of last notice</b>	26 April 2023

### 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>	Interests held by entities controlled by Mr Hansjoerg Plaggemars. - KiCo Invest GmbH
<b>Date of change</b>	8 September 2023
<b>No. of securities held prior to change</b>	Indirect 250,000 – Fully paid ordinary shares
<b>Class</b>	Performance Rights (Class H, I, J, K & L)
<b>Number acquired</b>	375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Indirect 250,000 – Fully paid ordinary shares 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<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	Issue of Incentive Performance Rights as approved by Shareholders at the General Meeting held on 18 <sup>th</sup> August 2023.

## 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>	N/A
<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

+ 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

<b>Name of entity:</b> Spartan Resources Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Rowan Johnston
<b>Date of last notice</b>	26 April 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by entities controlled by Mr Rowan Johnston Mr Robert Rowan Andrew Johnston & Mrs Pia Johnston <Johnston Family A/C> Mr Robert Rowan Andrew Johnston & Mrs Pia Johnston <Johnston Family SMSF A/C>
<b>Date of change</b>	8 September 2023
<b>No. of securities held prior to change</b>	400,000 – Fully paid ordinary shares
<b>Class</b>	Performance Rights (Class H, I, J, K & L)
<b>Number acquired</b>	375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> 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

<b>No. of securities held after change</b>	Indirect 400,000 – Fully paid ordinary shares 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,00 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<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	Issue of Incentive Performance Rights as approved by Shareholders at the General Meeting held on 18 <sup>th</sup> August 2023.

## 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>	N/A
<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

+ See chapter 19 for defined terms.