

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:	New Century Resources Limited
ABN:	53 142 165 080

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	Robert McDonald
Date of last notice	24 September 2019

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.	The Minera Group Pty Ltd – Mr McDonald is a director.
Date of change	5 June 2020 and 9 June 2020
No. of securities held prior to change	<ul style="list-style-type: none">303,031 ordinary shares1,000,000 unquoted options exercisable at \$0.56 each on or before 18 September 20221,000,000 unquoted options exercisable at \$0.70 each on or before 18 September 2022
Class	Ordinary Fully Paid Shares
Number acquired	185,994
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> 489,025 ordinary shares 1,000,000 unquoted options exercisable at \$0.56 each on or before 18 September 2022 1,000,000 unquoted options exercisable at \$0.70 each on or before 18 September 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Entitlement and Underwriting Allotment

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	

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

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

Name of entity	New Century Resources Limited
ABN	53 142 165 080

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	Patrick Walta
Date of last notice	24 September 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 June 2020
No. of securities held prior to change	<ul style="list-style-type: none">• 32,088,455 ordinary fully paid shares• 7,000,000 unquoted options exercisable at \$0.25 each on or before 13 July 2022• 5,500,000 unquoted options exercisable at \$0.25 each on or before 27 February 2021• 1,500,000 unquoted options exercisable at \$0.50 each on or before 27 February 2021• 875,000 unquoted options exercisable at \$0.75 each on or before 27 February 2021• 875,000 unquoted options exercisable at \$1.00 each on or before 27 February 2021
Class	Ordinary fully paid shares
Number acquired	1,333,333
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share
No. of securities held after change	<ul style="list-style-type: none"> • 33,421,788 ordinary fully paid shares • 7,000,000 unquoted options exercisable at \$0.25 each on or before 13 July 2022 • 5,500,000 unquoted options exercisable at \$0.25 each on or before 27 February 2021 • 1,500,000 unquoted options exercisable at \$0.50 each on or before 27 February 2021 • 875,000 unquoted options exercisable at \$0.75 each on or before 27 February 2021 • 875,000 unquoted options exercisable at \$1.00 each on or before 27 February 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Entitlement

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

+ 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

⁺ See chapter 19 for defined terms.

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

Name of entity	NEW CENTURY RESOURCES LIMITED
ABN	53 142 165 080

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	Nick Cernotta
Date of last notice	5 February 2020

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.	Held by MJB (WA) Pty Ltd. Mr Cernotta is a director.
Date of change	5 June 2020
No. of securities held prior to change	<ul style="list-style-type: none">1,000,000 unquoted options exercisable at \$1.20 each on or before 28 March 2022 (held directly)1,000,000 unquoted options exercisable at \$1.50 each on or before 28 March 2022 (held directly)189,541 fully paid ordinary shares (held indirectly)
Class	Fully paid ordinary shares
Number acquired	54,155
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share

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No. of securities held after change	<ul style="list-style-type: none"> 1,000,000 unquoted options exercisable at \$1.20 each on or before 28 March 2022 (held directly) 1,000,000 unquoted options exercisable at \$1.50 each on or before 28 March 2022 (held directly) 243,696 fully paid ordinary shares (held indirectly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Entitlement

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

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

Name of entity	NEW CENTURY RESOURCES LIMITED
ABN	53 142 165 080

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	Evan Cranston
Date of last notice	24 September 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Konkera Pty Ltd. Evan Cranston is a director of Konkera Pty Ltd.
Date of change	20 September 2019
No. of securities held prior to change	<ul style="list-style-type: none">• 31,645,455 fully paid ordinary shares• 7,000,000 unquoted options exercisable at \$0.25 each on or before 13 July 2022• 5,500,000 unquoted options exercisable at \$0.25 each on or before 27 February 2021• 1,500,000 unquoted options exercisable at \$0.50 each on or before 27 February 2021• 875,000 unquoted options exercisable at \$0.75 each on or before 27 February 2021• 875,000 unquoted options exercisable at \$1.00 each on or before 27 February 2021
Class	Fully paid ordinary shares
Number acquired	8,833,332
Number disposed	8,833,332

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share both acquisition and disposal
No. of securities held after change	<ul style="list-style-type: none"> • 31,645,455 fully paid ordinary shares • 7,000,000 unquoted options exercisable at \$0.25 each on or before 13 July 2022 • 5,500,000 unquoted options exercisable at \$0.25 each on or before 27 February 2021 • 1,500,000 unquoted options exercisable at \$0.50 each on or before 27 February 2021 • 875,000 unquoted options exercisable at \$0.75 each on or before 27 February 2021 • 875,000 unquoted options exercisable at \$1.00 each on or before 27 February 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition - Rights Entitlement Disposal - Off market transfers

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

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Name of entity:	New Century Resources Limited
ABN:	53 142 165 080

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	Brynmor Hardcastle
Date of last notice	24 September 2019

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.	DXB Holdings Pty Ltd of which Mr Hardcastle is a director.
Date of change	5 June 2020
No. of securities held prior to change	Brynmor Hardcastle ATF <BPH Family A/C> <ul style="list-style-type: none">• 180,000 Ordinary Fully Paid Shares DXB Holdings Pty Ltd <ul style="list-style-type: none">• 2,000,000 Options exercisable at \$0.50 each expiring on or before 13 July 2020• 2,000,000 Options exercisable at \$0.25 each expiring on or before 13 July 2020• 1,078,789 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	Brynmor Hardcastle: 51,429 DXB Holdings Pty Ltd: 308,226
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Brynmor Hardcastle ATF <BPH Family A/C> <ul style="list-style-type: none"> 231,429 Ordinary Fully Paid Shares DXB Holdings Pty Ltd <ul style="list-style-type: none"> 2,000,000 Options exercisable at \$0.50 each expiring on or before 13 July 2020 2,000,000 Options exercisable at \$0.25 each expiring on or before 13 July 2020 1,387,015 Ordinary Fully Paid 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	Rights Entitlement

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	

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

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

Name of entity	NEW CENTURY RESOURCES LIMITED
ABN	53 142 165 080

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 Watson
Date of last notice	24 September 2019

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.	Held jointly with spouse as trustees for Doc & Lin Super Fund
Date of change	5 June 2020
No. of securities held prior to change	138,775 ordinary shares
Class	Fully paid ordinary shares
Number acquired	39,650
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share
No. of securities held after change	178,425 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	Rights Entitlement

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

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