

Appendix 3Z

Final 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 30/9/2001.

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.3 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	12 June 2020
Date that director ceased to be director	9 July 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Konkera Pty Ltd. Evan Cranston is a director of Konkera Pty Ltd	<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

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.