

# 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	Patrick Walta
Date of last notice	12 June 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	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	17 July 2020
No. of securities held prior to change	<ul style="list-style-type: none"><li>• 33,421,788 ordinary fully paid shares</li><li>• 7,000,000 unquoted options exercisable at \$0.25 each on or before 13 July 2022</li><li>• 5,500,000 unquoted options exercisable at \$0.25 each on or before 27 February 2021</li><li>• 1,500,000 unquoted options exercisable at \$0.50 each on or before 27 February 2021</li><li>• 875,000 unquoted options exercisable at \$0.75 each on or before 27 February 2021</li><li>• 875,000 unquoted options exercisable at \$1.00 each on or before 27 February 2021</li></ul>
Class	Class A, Class B and Class C Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Class A – 1,335,080 Class B – 381,452 Class C – 190,726
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 33,421,788 ordinary fully paid shares</li> <li>• 7,000,000 unquoted options exercisable at \$0.25 each on or before 13 July 2022</li> <li>• 5,500,000 unquoted options exercisable at \$0.25 each on or before 27 February 2021</li> <li>• 1,500,000 unquoted options exercisable at \$0.50 each on or before 27 February 2021</li> <li>• 875,000 unquoted options exercisable at \$0.75 each on or before 27 February 2021</li> <li>• 875,000 unquoted options exercisable at \$1.00 each on or before 27 February 2021</li> <li>• 1,335,080 Class A Performance Rights</li> <li>• 381,452 Class B Performance Rights</li> <li>• 190,726 Class C Performance Rights</li> </ul>
<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 Performance Rights following Shareholder approval on 13 July 2020

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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

**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>	N/A
<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

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