

## 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: ANGLO AUSTRALIAN RESOURCES NL</b>
<b>ABN: 24 651 541 976</b>

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>	Marc Ducler
<b>Date of last notice</b>	30 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 (j) 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>	Mrs Rebecca Mary Ducler Des Rauches (spouse)
<b>Date of change</b>	15 July 2020
<b>No. of securities held prior to change</b>	1. 2,500,000 – ORD 2. 3,661,560 2020A Performance Rights
<b>Class</b>	2020C LTI Performance Rights
<b>Number acquired</b>	2,382,216
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Canard Super Fund</u> 1. 2,500,000 – ORD <u>Mrs Rebecca Mary Ducler Des Rauches</u> 2. 3,661,560 2020A Performance Rights 3. 2,382,216 2020C LTI 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	LTI Performance Rights issued under the Company's Employee Incentive Plan in accordance with a resolution of shareholders dated 16 June 2020.

**Part 2 – Change of director's interests in contracts - Nil**

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.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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