

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: ANGLO AUSTRALIAN RESOURCES NL

ABN: 24 651 541 976

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

+ See chapter 19 for defined terms.

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No. of securities held after change	<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
Nature of change 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

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.