

# 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</b>	XANTIPPE RESOURCES LIMITED
<b>ABN</b>	56 123 102 974

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>	Phillip Jackson
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holihox Pty Ltd <PSR Superannuation Fund A/C>
<b>Date of change</b>	11 August 2020
<b>No. of securities held prior to change</b>	14,818,677 fully paid ordinary shares
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Options exercisable at 0.4 cents expiring 11 August 2023 3. Options exercisable at 0.5 cents expiring 11 August 2022
<b>Number acquired</b>	1. 13,888,889 2. 8,000,000 3. 6,944,445
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.0018 per share 2. Nil 3. Options attaching to placement shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>28,707,566 Fully Paid Ordinary Shares</li> <li>8,000,000 Options exercisable at 0.4 cents expiring 11 August 2023</li> <li>6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022</li> </ol>
<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	<ol style="list-style-type: none"> <li>Participation in placement following shareholder approval on 29 July 2020.</li> <li>Issue of Director options following shareholder approval on 29 July 2020.</li> <li>Attaching placement options issued on a 1-for-2 basis.</li> </ol>

#### 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>	<b>Not applicable</b>
<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
<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 – +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	<b>PENINSULA MINES LIMITED</b>
<b>ABN</b>	<b>56 123 102 974</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>	Richard Henry Henning
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rathmore Superannuation Fund
<b>Date of change</b>	11 August 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>29,230,800 Fully Paid Ordinary Shares</li><li>3,000,000 options exercisable at 0.7 cents expiring 13 June 2021</li><li>3,000,000 options exercisable at 1.0 cents expiring 13 June 2022</li><li>3,000,000 options exercisable at 1.5 cents expiring 13 June 2023</li></ol>
<b>Class</b>	<ol style="list-style-type: none"><li>Fully Paid Ordinary Shares</li><li>Options exercisable at 0.4 cents expiring 11 August 2023</li><li>Options exercisable at 0.5 cents expiring 11 August 2022</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>13,888,889</li><li>14,000,000</li><li>6,944,445</li></ol>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$0.0018 per share</li> <li>Nil</li> <li>Options attaching to placement shares</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>43,119,689 Fully Paid Ordinary Shares</li> <li>3,000,000 options exercisable at 0.7 cents expiring 13 June 2021</li> <li>3,000,000 options exercisable at 1.0 cents expiring 13 June 2022</li> <li>3,000,000 options exercisable at 1.5 cents expiring 13 June 2023</li> <li>14,000,000 Options exercisable at 0.4 cents expiring 11 August 2023</li> <li>6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022</li> </ol>
<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	<ol style="list-style-type: none"> <li>Participation in placement following shareholder approval on 29 July 2020.</li> <li>Issue of Director options following shareholder approval on 29 July 2020.</li> <li>Attaching placement options issued on a 1-for-2 basis.</li> </ol>

#### 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>	Not applicable
<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
<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 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	XANTIPPE RESOURCES LIMITED
<b>ABN</b>	56 123 102 974

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>	Greg Cunnold
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gregory Cunnold & Lara Groves <Stratford A/C>
<b>Date of change</b>	11 August 2020
<b>No. of securities held prior to change</b>	384,61,384 fully paid ordinary shares
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Options exercisable at 0.5 cents expiring 11 August 2022
<b>Number acquired</b>	1. 13,888,889 2. 6,944,445
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.0018 per share 2. Options attaching to placement shares

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## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>398,504,723 Fully Paid Ordinary Shares</li> <li>6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022</li> </ol>
<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	<ol style="list-style-type: none"> <li>Participation in placement following shareholder approval on 29 July 2020.</li> <li>Attaching placement options issued on a 1-for-2 basis.</li> </ol>

#### 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>	<b>Not applicable</b>
<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
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	XANTIPPE RESOURCES LIMITED
<b>ABN</b>	56 123 102 974

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>	Young Yu
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. JLC Corporation Pty Ltd</li><li>2. JLC Corporation Pty Ltd &lt;Yu Family A/C&gt;</li><li>3. JLC Corporation Pty Ltd &lt;YCY Super Fund A/C&gt;</li></ol>
<b>Date of change</b>	11 August 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 15,538,492 fully paid ordinary shares</li><li>2. 3,000,000 options exercisable at 0.545 cents expiring 13 June 2021</li><li>2. 3,000,000 options exercisable at 0.778 cents expiring 13 June 2022</li><li>2. 3,000,000 options exercisable at 1.1167 cents expiring 13 June 2023</li><li>3. 17,692,308 fully paid ordinary shares</li></ol>
<b>Class</b>	<ol style="list-style-type: none"><li>1. Fully Paid Ordinary Shares</li><li>2. Options exercisable at 0.4 cents expiring 11 August 2023</li><li>3. Options exercisable at 0.5 cents expiring 11 August 2022</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 13,888,889</li><li>2. 8,000,000</li><li>3. 6,944,445</li></ol>

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$0.0018 per share</li> <li>Nil</li> <li>Options attaching to placement shares</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>29,427,381 Fully Paid Ordinary Shares</li> <li>8,000,000 Options exercisable at 0.4 cents expiring 11 August 2023</li> <li>6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022</li> <li>3,000,000 options exercisable at 0.545 cents expiring 13 June 2021</li> <li>3,000,000 options exercisable at 0.778 cents expiring 13 June 2022</li> <li>3,000,000 options exercisable at 1.1167 cents expiring 13 June 2023</li> <li>17,692,308 fully paid ordinary shares</li> </ol>
<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	<ol style="list-style-type: none"> <li>Participation in placement following shareholder approval on 29 July 2020.</li> <li>Issue of Director options following shareholder approval on 29 July 2020.</li> <li>Attaching placement options issued on a 1-for-2 basis.</li> </ol>

#### 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>	<b>Not applicable</b>
<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
<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

+ See chapter 19 for defined terms.

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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