

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	Cassini Resources Limited
ABN	50 149 789 337

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	Sze Man (Simone) Suen
Date of last notice	18 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Via Atasa Holdings Pty Ltd <TS3A FAMILY A/C> – director and beneficial owner
Date of change	6 August 2020 and 13 August 2020
No. of securities held prior to change	Direct: - 150,000 fully paid ordinary shares Indirect: - 31,133,466 Fully paid ordinary shares - 2,500,000 Unlisted Options (\$0.15, 12 April 2022) - 2,500,000 Unlisted Options (\$0.20, 12 April 2022)
Class	Fully paid ordinary shares Unlisted Options (\$0.15, 12 April 2022)
Number acquired	Fully paid ordinary shares – 2,500,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Fully paid ordinary shares – 2,500,000 Unlisted Options (\$0.15, 12 April 2022) – 2,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal of 2,500,000 shares – \$514,692 (sale proceeds) Acquisition of 2,500,000 shares upon exercise of Unlisted Options - \$375,000
No. of securities held after change	Direct: - 150,000 fully paid ordinary shares Indirect: - 31,133,466 Fully paid ordinary shares - 2,500,000 Unlisted Options (\$0.20, 12 April 2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,500,000 shares were sold on market. 2,500,000 shares were acquired via the exercise of 2,500,000 unlisted options (\$0.15, 12 April 2022). There has been no net change to total number of shares held by the director.

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

+ See chapter 19 for defined terms.

Interest after change	-
-----------------------	---

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

⁺ See chapter 19 for defined terms.