

# Appendix 3Y

## Change of Director's Interest Notice

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

**Name of entity:** KING RIVER RESOURCES LIMITED

**ABN:** 67 100 714 181

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>	ANTHONY BARTON
<b>Date of last notice</b>	23 July 2018

### 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>	IDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (b) BARTON & BARTON PTY LTD (c) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (d) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
<b>Date of change</b>	19 August 2020
<b>No. of securities held prior to change</b>	(a) 38,959,876 ORDINARY SHARES (b) 24,113,153 ORDINARY SHARES (c) 31,083,147 ORDINARY SHARES (d) 5,958,526 ORDINARY SHARES
<b>Class</b>	Ordinary Shares and Options exercise price \$0.06 expiry date 31 July 2022
<b>Number acquired</b>	4,545,455 Ordinary Shares 2,272,730 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per Share nil per Option pursuant to SPP acceptances
<b>No. of securities held after change</b>	(a) 40,778,058 ORDINARY SHARES 909,092 OPTIONS (b) 25,022,244 ORDINARY SHARES 454,546 OPTIONS (c) 31,992,238 ORDINARY SHARES

+ See chapter 19 for defined terms.

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	454,546 OPTIONS (d) 6,867,617 ORDINARY SHARES 454,546 OPTIONS
<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 Shares and Options from SPP acceptances

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

<sup>+</sup> See chapter 19 for defined terms.

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## 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> KING RIVER RESOURCES LIMITED
<b>ABN:</b> 67 100 714 181

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>	LEONID CHARUCKYJ
<b>Date of last notice</b>	23 July 2018

### 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>	(a) DIRECT (b)(c) INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) LEONID CHARUCKYJ (b) MR LEONID CHARUCKYJ & MRS CHRISTINE MARY CHARUCKYJ <ZETA SUPER FUND A/C> (c) TEMTOR PTY LTD
<b>Date of change</b>	19 August 2020
<b>No. of securities held prior to change</b>	(a) 150,699 ORDINARY SHARES (b) 4,939,754 ORDINARY SHARES (c) 11,271,668 ORDINARY SHARES
<b>Class</b>	Ordinary Shares and Options exercise price \$0.06 expiry date 31 July 2022
<b>Number acquired</b>	1,800,000 Ordinary Shares 900,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per Share nil per Option pursuant to SPP acceptances

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 1,050,699 ORDINARY SHARES 450,000 LISTED OPTIONS (b) 4,939,754 ORDINARY SHARES (c) 12,171,668 ORDINARY SHARES 450,000 LISTED OPTIONS
<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 Shares and Options from SPP acceptances

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

<sup>+</sup> See chapter 19 for defined terms.

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## 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> KING RIVER RESOURCES LIMITED
<b>ABN:</b> 67 100 714 181

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 MACMILLAN
<b>Date of last notice</b>	23 July 2018

### 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.	GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY)
<b>Date of change</b>	19 August 2020
<b>No. of securities held prior to change</b>	33,649,928 ORDINARY SHARES
<b>Class</b>	Ordinary Shares and Options exercise price \$0.06 expiry date 31 July 2022
<b>Number acquired</b>	1,818,182 Ordinary Shares 909,092 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per Share nil per Option pursuant to SPP acceptances
<b>No. of securities held after change</b>	35,468,109 ORDINARY SHARES 909,092 LISTED OPTIONS
<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	\$0.033 per Share nil per Option pursuant to SPP acceptances

### 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.

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.