

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	Silver Lake Resources Limited ("Silver Lake")
ABN	38 108 779 782

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	Luke Tonkin
Date of last notice	10 March 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.	Cynthton Pty Ltd as trustee for the Cynthton Family Trust, of which Mr Tonkin is a beneficiary.
Date of change	20 August 2020
No. of securities held prior to change	528,016 ordinary shares 923,845 FY18 Performance Rights 1,233,645 FY19 Performance Rights 696,052 FY20 Performance Rights
Class	A: Ordinary shares B: FY18 Performance Rights
Number acquired	A1: 923,845 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	A2: 923,845 ordinary shares B: 923,845 FY20 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A: \$2.24 per share B: Nil
No. of securities held after change	528,016 ordinary shares 1,233,645 FY19 Performance Rights 696,052 FY20 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	A1: Issue of 923,845 ordinary shares on exercise of FY18 Performance Rights A2: On-market sale of 923,845 ordinary shares B: Lapse of FY18 Performance Rights on exercise and conversion into ordinary shares

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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.