

# 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>	Silver Lake Resources Limited ("Silver Lake")
<b>ABN</b>	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.

<b>Name of Director</b>	Luke Tonkin
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cynthton Pty Ltd as trustee for the Cynthton Family Trust, of which Mr Tonkin is a beneficiary.
<b>Date of change</b>	20 August 2020
<b>No. of securities held prior to change</b>	528,016 ordinary shares 923,845 FY18 Performance Rights 1,233,645 FY19 Performance Rights 696,052 FY20 Performance Rights
<b>Class</b>	A: Ordinary shares B: FY18 Performance Rights
<b>Number acquired</b>	A1: 923,845 ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	A2: 923,845 ordinary shares B: 923,845 FY20 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A: \$2.24 per share B: Nil
<b>No. of securities held after change</b>	528,016 ordinary shares 1,233,645 FY19 Performance Rights 696,052 FY20 Performance Rights
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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