

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	Kingwest Resources Limited
ABN	58 624 972 185

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	Jonathan Downes
Date of last notice	28 November 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 September 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 165,000 Fully Paid Ordinary Shares Jonathan Downes - 50,000 Fully Paid Ordinary Shares J C Downes & K P Downes – J&K Downes Superfund A/c <p><u>Indirect</u></p> <ul style="list-style-type: none"> - 1,000,000 Fully paid ordinary shares - 1,000,000 Unlisted options exercisable at \$0.39 on or before 30 June 2022 - 2,000,000 Unlisted options exercisable at \$0.54 on or before 30 June 2022 - 750,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 <p>Kiandra Nominees Pty Ltd [Beneficiary]</p> <ul style="list-style-type: none"> - 318,334 Fully Paid Ordinary Shares Katrina Downes [Spouse]
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>110,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$14,850</p>

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No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 165,000 Fully Paid Ordinary Shares Jonathan Downes - 60,000 Fully Paid Ordinary Shares J C Downes & K P Downes – J&K Downes Superfund A/c <p><u>Indirect</u></p> <ul style="list-style-type: none"> - 1,100,000 Fully paid ordinary shares - 1,000,000 Unlisted options exercisable at \$0.39 on or before 30 June 2022 - 2,000,000 Unlisted options exercisable at \$0.54 on or before 30 June 2022 - 750,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Kiandra Nominees Pty Ltd [Beneficiary] - 318,334 Fully Paid Ordinary Shares Katrina Downes [Spouse]
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>	Participation in the Non-Renounceable Entitlement Issue as announced on 25 August 2020

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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

Name of entity	Kingwest Resources Limited
ABN	58 624 972 185

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	Stephen Brockhurst
Date of last notice	25 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 September 2020

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021</p> <p>200,000 Fully paid ordinary shares 150,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Stephen Brockhurst <SM Brockhurst Family A/C></p> <p><u>Indirect</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021 100,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Mining Corporate Pty Ltd [Director & Shareholder]</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>40,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$5,400</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021</p> <p>240,000 Fully paid ordinary shares 150,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Stephen Brockhurst <SM Brockhurst Family A/C></p> <p><u>Indirect</u> 500,000 Unlisted options exercisable at \$0.20 on or before 30 June 2021 100,000 Share Appreciation Rights with a strike price of \$0.28 expiring 7 October 2024 Mining Corporate Pty Ltd [Director & Shareholder]</p>
<p>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></p>	<p>Participation in the Non-Renounceable Entitlement Issue as announced on 25 August 2020</p>

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

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.

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