

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Cassini Resources Limited
ABN	50 149 789 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mike Young
Date of last notice	18 December 2019
Date that director ceased to be director	5 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
-

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil (6,294,024 ordinary fully paid shares in Cassini in the MJE Young a/c and the M&J Young Super Fund a/c, both of which Mr Young is a trustee have been transferred to OZ Minerals Limited contemporaneous with the director's resignation as a result of the implementation of the Acquisition Scheme on 5 October 2020 pursuant to which OZ Minerals acquired 100% of the shares in Cassini.)

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.

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Name of entity	Cassini Resources Limited
ABN	50 149 789 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Bevan
Date of last notice	30 September 2020
Date that director ceased to be director	5 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	Nil (8,988,633 ordinary fully paid shares in Cassini in the Bevan Investment A/C and the Slush Fund S/Plan A/C, both of which Mr Bevan is a trustee have been transferred to OZ Minerals Limited contemporaneous with the director's resignation as a result of the implementation of the Acquisition Scheme on 5 October 2020 pursuant to which OZ Minerals acquired 100% of the shares in Cassini.)

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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Introduced 30/9/2001.

Name of entity	Cassini Resources Limited
ABN	50 149 789 337

We (the entity) give ASX the following information under listing rule 3.19A.3 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	13 August 2020
Date that director ceased to be director	5 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil
(150,000 ordinary fully paid shares in Cassini held by Ms Suen have been transferred to OZ Minerals Limited contemporaneous with the director's resignation as a result of the implementation of the Acquisition Scheme on 5 October 2020 pursuant to which OZ Minerals acquired 100% of the shares in Cassini.)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil (31,133,466 ordinary fully paid shares in Cassini in Atasa Holdings Pty Ltd <TS3A FAMILY A/C>, of which Ms Suen is a Director and Shareholder have been transferred to OZ Minerals Limited, and 2,500,000 options have been cancelled contemporaneous with the director's resignation as a result of the implementation of the Acquisition Scheme on 5 October 2020 pursuant to which OZ Minerals acquired 100% of the shares in Cassini.)

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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Name of entity	Cassini Resources Limited
ABN	50 149 789 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Philip Warren
Date of last notice	18 December 2019
Date that director ceased to be director	5 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
-

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil (2,343,561 ordinary fully paid shares in Cassini held in Philuchna Pty Ltd atf the Warren Family a/c and the Warren S/fund a/c, of which Mr Warren is a director, shareholder and beneficiary, have been transferred to OZ Minerals Limited contemporaneous with the director's resignation as a result of the implementation of the Acquisition Scheme on 5 October 2020 pursuant to which OZ Minerals acquired 100% of the shares in Cassini.)

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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Name of entity	Cassini Resources Limited
ABN	50 149 789 337

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Jon Hronsky
Date of last notice	18 December 2019
Date that director ceased to be director	5 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Nil

(1,781,033 ordinary fully paid shares in Cassini held by Dr Hronsky have been transferred to OZ Minerals Limited contemporaneous with the director's resignation as a result of the implementation of the Acquisition Scheme on 5 October 2020 pursuant to which OZ Minerals acquired 100% of the shares in Cassini).

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
-	-

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.