

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: ANGLO AUSTRALIAN RESOURCES NL
ABN: 24 651 541 976

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	Peter Stern
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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superman Investments Pty Ltd – Director Lois Lane Investments Pty Ltd <PAS Superannuation Fund> - Director & Beneficiary
Date of change	5 October 2020
No. of securities held prior to change	1. <u>Direct</u> 12,166,667 – ORD 3,000,000 Unlisted Options - \$0.02 exp 30/11/20 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20 2. <u>Indirect</u> 3,339,585 – ORD 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20
Class	Ordinary Shares
Number acquired	Direct: 5,000,000 - ORD

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 3,000,000 shares acquired upon the exercise of 3,000,000 unlisted options at \$0.02 (\$60,000); and 2,000,000 shares acquired upon the exercise of 2,000,000 unlisted options at \$0.025 (\$50,000).
No. of securities held after change	<ol style="list-style-type: none"> <u>Direct</u> 17,166,667 – ORD <u>Indirect</u> 3,339,585 – ORD 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20
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>	Issue of ordinary shares upon exercise of options.

Part 2 – Change of director's interests in contracts - Nil

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.

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	ANGLO AUSTRALIAN RESOURCES NL
ABN	24 651 541 976

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	John L C Jones
Date of last notice	6 August 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Porter Street Investments Pty Ltd
Date of change	5 October 2020
No. of securities held prior to change	<u>Indirect</u> 36,310,554 – ORD 23,000,000 - Unlisted Options - \$0.02 exp 30/11/20 4,980,000 - Unlisted Options - \$0.025 exp 30/11/20 3,550,000 - Unlisted Options - \$0.08 exp 30/11/20 <u>Direct</u> 791,623 – ORD
Class	Shares / Unlisted options
Number acquired	1. 23,000,000 ORD 2. 4,980,000 ORD
Number disposed	1. 23,000,000 Unlisted options - \$0.02 exp 30/11/20 2. 4,980,000 - Unlisted Options - \$0.025 exp 30/11/20
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$460,000 2. \$124,500

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No. of securities held after change	Indirect 64,290,554 – ORD 3,550,000 - Unlisted Options - \$0.08 exp 30/11/20 Direct 791,623 – ORD
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>	1. Exercise of options 2. Exercise of options

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	
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	

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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