

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	Anson Resources Limited
ABN	46 136 636 005

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	Bruce Richardson
Date of last notice	1 October 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richardson Business Consultants Pty Ltd as Trustees for Richardson Family Trust & Sabrich Holdings Pty Ltd <Sabrina Super Fund A/C>
Date of change	4 November 2021
No. of securities held prior to change	Direct: <ul style="list-style-type: none">8,326,951 Ordinary Shares859,695 options exercisable at \$0.091 expiring 29 October 2021 Indirect: <ul style="list-style-type: none">16,767,272 Ordinary Shares12,200,000 Performance Rights1,676,726 options exercisable at \$0.091 expiring 29 October 2021
Class	Options exercisable at \$0.091 expiring 29 October 2021
Number acquired	Nil
Number disposed	Direct: <ul style="list-style-type: none">859,695 options exercisable at \$0.091 expiring 29 October 2021 Indirect:

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	<ul style="list-style-type: none"> 1,676,726 options exercisable at \$0.091 expiring 29 October 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: <ul style="list-style-type: none"> 8,326,951 Ordinary Shares Indirect: <ul style="list-style-type: none"> 16,767,272 Ordinary Shares 12,200,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Bonus 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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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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Name of entity	Anson Resources Limited
ABN	46 136 636 005

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	Gregory Knox
Date of last notice	1 October 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Knox Superfund Pty Ltd
Date of change	4 November 2021
No. of securities held prior to change	Direct: <ul style="list-style-type: none">12,815,542 Ordinary Shares1,600,000 Performance Rights1,271,554 options exercisable at \$0.091 expiring 29 October 2021 Indirect: <ul style="list-style-type: none">2,342,728 Ordinary Shares3,600,000 Performance Shares244,272 options exercisable at \$0.091 expiring 29 October 2021
Class	Options exercisable at \$0.091 expiring 29 October 2021, Ordinary Shares and Options exercisable at \$0.20 expiring 31 July 2023
Number acquired	Indirect: <ul style="list-style-type: none">162,000 ordinary shares162,000 options exercisable at \$0.20 expiring 31 July 2023

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Number disposed	Direct: <ul style="list-style-type: none"> 1,271,554 options exercisable at \$0.091 expiring 29 October 2021 Indirect: <ul style="list-style-type: none"> 244,272 options exercisable at \$0.091 expiring 29 October 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,742
No. of securities held after change	Direct: <ul style="list-style-type: none"> 12,815,542 Ordinary Shares 1,600,000 Performance Rights Indirect: <ul style="list-style-type: none"> 2,504,728 Ordinary Shares 3,600,000 Performance Shares 162,000 options exercisable at \$0.20 expiring 31 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Bonus 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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

Name of entity	Anson Resources Limited
ABN	46 136 636 005

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	Michael van Uffelen
Date of last notice	1 October 2021

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.	Mrs Aria van Uffelen & Black Tourmaline Pty Ltd ATF Black Tourmaline Consulting
Date of change	4 November 2021
No. of securities held prior to change	Indirect: <ul style="list-style-type: none">483,000 Ordinary Shares3,600,000 Performance rights48,300 options exercisable at \$0.091 expiring 29 October 2021
Class	Options exercisable at \$0.091 expiring 29 October 2021, Ordinary Shares and Options exercisable at \$0.20 expiring 31 July 2023
Number acquired	Indirect: <ul style="list-style-type: none">48,300 ordinary shares48,300 options exercisable at \$0.20 expiring 31 July 2023
Number disposed	Indirect: <ul style="list-style-type: none">48,300 options exercisable at \$0.091 expiring 29 October 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,395.30

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No. of securities held after change	Indirect: <ul style="list-style-type: none">• 531,300 Ordinary Shares• 3,600,000 Performance rights• 48,300 options exercisable at \$0.20 expiring 31 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Bonus 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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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

⁺ See chapter 19 for defined terms.