

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	APOLLO MINERALS LIMITED
ABN	96 125 222 924

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 Welborn
Date of last notice	16 June 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	17 June 2022
No. of securities held prior to change	a) 10,500,000 b) 1,750,000 c) 1,750,000 d) - e) -
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.05 each on or before 31 December 2023 c) Unlisted options exercisable at \$0.075 each on or before 31 December 2024 d) Unlisted performance rights – Resource Milestone – expiring 17 June 2026 e) Unlisted performance rights – Study Milestone – expiring 17 June 2027
Number acquired	a) 188,765 d) 2,000,000 e) 2,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Fully paid ordinary shares - \$11,805.61 Performance Rights - Nil - Issued following shareholder approval, as part of remuneration arrangements and to incentivise performance.
No. of securities held after change	a) 10,688,765 b) 1,750,000 c) 1,750,000 d) 2,000,000 e) 2,000,000
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>	On market purchases. Issue of unlisted performance rights following shareholder approval.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	APOLLO MINERALS LIMITED
ABN	96 125 222 924

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	Neil Inwood
Date of last notice	26 May 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lone Jet Pty Ltd (Shareholder and beneficial interest) View Ways Pty Ltd (Shareholder and beneficial interest)
Date of change	17 June 2022
No. of securities held prior to change	a) 700,000 b) 3,000,000 c) 3,000,000 d) - e) - f) -
Class	a) Ordinary fully paid shares b) Unlisted options exercisable at \$0.05 each on or before 31 December 2023 c) Unlisted options exercisable at \$0.075 each on or before 31 December 2024 d) Unlisted performance rights – Scale Milestone – expiring 17 June 2025 e) Unlisted performance rights – Resource Milestone – expiring 17 June 2026 f) Unlisted performance rights – Study Milestone – expiring 17 June 2027
Number acquired	d) 1,000,000 e) 2,000,000 f) 2,000,000

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil - Issue of unlisted performance rights following shareholder approval, as part of remuneration arrangements and to incentivise performance.
No. of securities held after change	a) 700,000 b) 3,000,000 c) 3,000,000 d) 1,000,000 e) 2,000,000 f) 2,000,000
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 unlisted performance rights following shareholder approval.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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