

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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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 WARD TRUMBULL
Date of last notice	2 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cypron Pty Ltd as trustee for the M W Trumbull Superannuation Fund. Michael Trumbull is a member of the M W Trumbull Superannuation Fund.
Date of change	(1) 16 November 2020 (2) 1 December 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 1,250,000 Ordinary Shares. <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> • 17,688,428 Ordinary Shares; • 4,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020); • 4,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021); and • 4,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022) • 4,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023) • 4,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024). <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> • 2,230,064 Ordinary Shares.
<p>Class</p>	<p>Options</p>
<p>Number acquired</p>	<p>4,000,000</p>
<p>Number disposed</p>	<p>4,000,000 (on expiry of unexercised options)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil.</p>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Direct:</p> <ul style="list-style-type: none"> • 1,250,000 Ordinary Shares. <p>Indirect held by Cypron Pty Ltd as Trustee for The M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> • 17,688,428 Ordinary Shares; • 4,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021); • 4,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022); • 4,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023); • 4,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024); and • 4,000,000 Options (Exercisable at \$0.10, Vesting 1 December 2020, Expiring 1 December 2025). <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> • 2,230,064 Ordinary Shares.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Expiry of unlisted options on 16 November 2020.</p> <p>(2) Acquisition of unlisted options issued pursuant to Resolution 3a passed at the Company's AGM held on 30 November 2020.</p>

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

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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?	N/A
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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	Gary Robert Davison
Date of last notice	2 December 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.	G&M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund (Mr Davison is a director of G&M Davison Superfund Pty Ltd and a member of the Davison Superannuation Fund)
Date of change	1 December 2019

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No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> • 2,000,000 Options (Exercisable at \$0.12, Vesting 27 February 2019, Expiring 27 February 2024); and • 2,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024). <p>Indirect held by G&M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund:</p> <ul style="list-style-type: none"> • 586,038 fully paid ordinary shares; • 750,000 convertible notes, convertible into fully paid ordinary shares on or before 27 February 2024.
Class	Options
Number acquired	2,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> • 2,000,000 Options (Exercisable at \$0.12, Vesting 27 February 2019, Expiring 27 February 2024); • 2,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024); and • 2,000,000 Options (Exercisable at \$0.10, Vesting 1 December 2020, Expiring 1 December 2025). <p>Indirect held by G&M Davison Superfund Pty Ltd as trustee for Davison Superannuation Fund:</p> <ul style="list-style-type: none"> • 586,038 fully paid ordinary shares; • 750,000 convertible notes, convertible into fully paid ordinary shares on or before 27 February 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of unlisted options issued pursuant to Resolution 3b passed at the Company's AGM held on 30 November 2020.

+ See chapter 19 for defined terms.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
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?	N/A
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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	ALFONSO MICHELE GIUSEPPE GRILLO
Date of last notice	2 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wato Holdings Pty Ltd <Grillo Discretionary Acc> Alfonso Grillo is a beneficiary of the Grillo Discretionary Acc.
Date of change	(1) 16 November 2020 (2) 1 December 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect held by Wato Holdings Pty Ltd as trustee for Grillo Discretionary Acc.: <ul style="list-style-type: none"> • 1,937,973 Ordinary Shares; • 1,000,000 Options (Exercisable at \$0.10, Vesting 16 November 2015, Expiring 16 November 2020). • 1,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021). • 2,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022). • 2,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023); and • 2,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024).
Class	Options
Number acquired	2,000,000
Number disposed	1,000,000 (on expiry of unexercised options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Indirect held by Wato Holdings Pty Ltd as trustee for Grillo Discretionary Acc.: <ul style="list-style-type: none"> • 1,937,973 Ordinary Shares; • 1,000,000 Options (Exercisable at \$0.25, Vesting 30 November 2016, Expiring 30 November 2021); • 2,000,000 Options (Exercisable at \$0.10, Vesting 24 November 2017, Expiring 24 November 2022); • 2,000,000 Options (Exercisable at \$0.108, Vesting 23 November 2018, Expiring 23 November 2023); • 2,000,000 Options (Exercisable at \$0.10, Vesting 29 November 2019, Expiring 28 November 2024); and • 2,000,000 Options (Exercisable at \$0.10, Vesting 1 December 2020, Expiring 1 December 2025).

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Expiry of unlisted options on 16 November 2020.</p> <p>(2) Acquisition of unlisted options issued pursuant to Resolution 3c passed at the Company's AGM held on 30 November 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
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?	N/A
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.