

# 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

<b>Name of entity</b> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Michael Ward Trumbull
<b>Date of last notice</b>	23 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	25 November 2022

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,250,000 Ordinary Shares.</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 18,254,465 Ordinary Shares;</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 24 November 2017 and expiring 24 November 2022);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 23 November 2018, expiring 23 November 2023);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 29 November 2019, expiring 28 November 2024);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025); and</li> <li>• 4,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026).</li> </ul> <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 2,230,064</li> </ul>
<p><b>Class</b></p>	<p>Options</p>
<p><b>Number acquired</b></p>	<p>4,000,000</p>
<p><b>Number disposed</b></p>	<p>4,000,000 (on expiry of unexercised options)</p>
<p><b>Value/Consideration</b>  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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**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,250,000 Ordinary Shares.</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 18,254,465 Ordinary Shares;</li> <li>• 4,000,000 Options (exercisable at \$0.108, vesting 23 November 2018, expiring 23 November 2023);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 29 November 2019, expiring 28 November 2024);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 4,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026); and</li> <li>• 4,000,000 Options (exercisable at \$0.105, vesting 25 November 2022, expiring 25 November 2027).</li> </ul> <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 2,230,064</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Acquisition of unlisted options issued pursuant to Resolution 3a passed at the Company's AGM on 25 November 2022.</p> <p>(2) Expiry of unlisted options on 24 November 2022.</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.

<p><b>Detail of contract</b></p>	<p>N/A.</p>
<p><b>Nature of interest</b></p>	<p>N/A.</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A.</p>
<p><b>Date of change</b></p>	<p>N/A.</p>

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A.
<b>Interest acquired</b>	N/A.
<b>Interest disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A.
<b>Interest after change</b>	N/A.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

*Rule 3.19A.2*

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

<b>Name of entity</b> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Alfonso Michele Giuseppe Grillo
<b>Date of last notice</b>	23 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wato Holdings Pty Ltd <Grillo Discretionary Acc> Alfonso Grillo is a beneficiary of the Grillo Discretionary Acc.
<b>Date of change</b>	25 November 2022
<b>No. of securities held prior to change</b>	Indirect held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Acc: <ul style="list-style-type: none"> <li>• 2,504,010 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 24 November 2017, expiring 24 November 2022);</li> <li>• 2,000,000 Options (exercisable at \$0.108, vesting 23 November 2018, expiring 23 November 2023);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 29 November 2019, expiring 29 November 2024);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025); and</li> <li>• 2,000,000 Options (exercisable at 0.1125, vesting 26 November 2021, expiring 26 November 2026).</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	2,000,000 (on expiry of unexercised options)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	Indirect held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Acc: <ul style="list-style-type: none"> <li>• 2,504,010 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.108, vesting 23 November 2018, expiring 23 November 2023);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 29 November 2019, expiring 29 November 2024);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 2,000,000 Options (exercisable at 0.1125, vesting 26 November 2021, expiring 26 November 2026; and</li> <li>• 2,000,000 Options (exercisable at \$0.105, vesting 25 November 2022, expiring 25 November 2027).</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Acquisition of unlisted options issued pursuant to Resolution 3c passed at the Company's AGM on 25 November 2022. (2) Expiry of unlisted options on 24 November 2022.

**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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A.
<b>Interest acquired</b>	N/A.
<b>Interest disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A.
<b>Interest after change</b>	N/A.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

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

<b>Name of entity</b> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	William Thomas Colvin
<b>Date of last notice</b>	23 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Mr William Thomas Colvin and Mrs Joan Teresa Colvin ATF the Colvin Family Super Fund. Mr Colvin is a trustee and beneficiary of the Super Fund.
<b>Date of change</b>	25 November 2022
<b>No. of securities held prior to change</b>	Indirect held Mr William Thomas Colvin and Mrs Joan Teresa Colvin ATF the Colvin Family Super Fund: <ul style="list-style-type: none"><li>• 107,983 Ordinary Shares; and</li><li>• 2,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026).</li></ul>
<b>Class</b>	Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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<b>No. of securities held after change</b>	Indirect held Mr William Thomas Colvin and Mrs Joan Teresa Colvin ATF the Colvin Family Super Fund: <ul style="list-style-type: none"> <li>• 107,983 Ordinary Shares;</li> <li>2,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026); and</li> <li>2,000,000 Options (exercisable at \$0.105, vesting 25 November 2022, expiring 25 November 2027).</li> </ul>
<b>Nature of change</b> 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 on 25 November 2022.

**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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A.
<b>Interest acquired</b>	N/A.
<b>Interest disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A.
<b>Interest after change</b>	N/A.

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

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

<b>Name of entity</b> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Warwick Robert Grigor
<b>Date of last notice</b>	5 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Gregorach Pty Ltd as trustee for the Grigor Superannuation Fund. Mr Warwick is a trustee of the Super Fund.  Securities held by Far East Capital Limited, of which Warwick Grigor is a director and security holder.
<b>Date of change</b>	25 November 2022
<b>No. of securities held prior to change</b>	Indirect held Gregorach Pty Ltd as trustee for the Grigor Superannuation Fund: <ul style="list-style-type: none"> <li>• 1,000,000 Ordinary Shares.</li> </ul> Indirect held by Far East Capital Limited: <ul style="list-style-type: none"> <li>• 1,250,000 Series 10 Convertible Notes which may be converted into 1,250 ordinary shares in the Company at a price of \$0.08.</li> </ul>
<b>Class</b>	Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	Indirect held Gregorach Pty Ltd as trustee for the Grigor Superannuation Fund: <ul style="list-style-type: none"> <li>• 1,000,000 Ordinary Shares;</li> <li>• 2,000,000 Options, (exercisable at \$0.105, vesting 25 November 2022, expiring 25 November 2027).</li> </ul> Indirect held by Far East Capital Limited: <ul style="list-style-type: none"> <li>• 1,250,000 Series 10 Convertible Notes which may be converted into 1,250 ordinary shares in the Company at a price of \$0.08.</li> </ul>
<b>Nature of change</b> 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 3d passed at the Company's AGM on 25 November 2022.

**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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A.
<b>Interest acquired</b>	N/A.
<b>Interest disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A.
<b>Interest after change</b>	N/A.

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

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