

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Tulla Resources Plc
ABN	ARBN 122 088 073

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Maloney
Date of appointment	18 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Tulla Partners Holdings Pty Limited	5,555 CHESSE Depository Interests (CDIs) over ordinary shares in Tulla Resources Plc
Tulla Resources Group Pty Ltd	168,595,668 CDIs
Rosebery Nominees Pty Ltd	46,110 CDIs
Marley Holdings Pty Ltd	3,639,620 CDIs
Intrepid Holdings Pty Ltd	1,723,499 CDIs
Tulla Capital Partners Pty Ltd	125,000 CDIs
Relevant interest under section 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth), being a relevant interest held through a body corporate in which the voting power of Mark Maloney is more than 20% or which Mark Maloney controls.	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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