

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	Okapi Resources Limited
ABN	21 619 387 085

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	Andrew Shearer
Date of last notice	21 July 2020

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.	Valas Investments Pty Ltd <Valas Investment A/C> (a trust in which Mr Shearer has beneficial interest in)
Date of change	1) 31 March 2021 2) 8 April 2021
No. of securities held prior to change	-
Class	1) Ordinary Shares & Unlisted Options 2) Unlisted Options
Number acquired	1) 105,264 Fully Paid Ordinary Shares 105,264 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023 2) 1,000,000 exercisable at \$0.30 each expiring 8 April 2024 1,000,000 exercisable at \$0.35 each expiring 8 April 2024

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$20,000 2) Nil
No. of securities held after change	105,264 Fully Paid Ordinary Shares 105,264 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023 1,000,000 exercisable at \$0.30 each expiring 8 April 2024 1,000,000 exercisable at \$0.35 each expiring 8 April 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	1) Participation in Tranche 2 Placement as approved by shareholders on 25 th March 2021. 2) Issued as approved by shareholders on 25 th March 2021.

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.

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Name of entity	Okapi Resources Limited
ABN	21 619 387 085

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	David Nour
Date of last notice	12 January 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	1) 31 March 2021 2) 8 April 2021
No. of securities held prior to change	3,395,060 Fully Paid Ordinary Shares
Class	1) Ordinary Shares & Unlisted Options 2) Unlisted Options
Number acquired	1) 100,000 Fully Paid Ordinary Shares 100,000 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023 2) 250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 2024
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$19,000 2) Nil
No. of securities held after change	3,495,060 Fully Paid Ordinary Shares 100,000 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023 250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 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	1) Participation in Tranche 2 Placement as approved by shareholders on 25 th March 2021. 2) Issued as approved by shareholders on 25 th March 2021.

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

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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?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	Okapi Resources Limited
ABN	21 619 387 085

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	Rhoderick Grivas
Date of last notice	30 June 2020

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.	Goodheart Pty Ltd <GBH A/C> (a trust in which Mr Grivas has beneficial interest in)
Date of change	1) 31 March 2021 2) 8 April 2021
No. of securities held prior to change	-
Class	1) Ordinary Shares & Unlisted Options 2) Unlisted Options
Number acquired	1) 105,263 Fully Paid Ordinary Shares 105,263 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023 2) 500,000 exercisable at \$0.30 each expiring 8 April 2024 500,000 exercisable at \$0.35 each expiring 8 April 2024

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$20,000 2) Nil
No. of securities held after change	105,263 Fully Paid Ordinary Shares 105,263 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023 500,000 exercisable at \$0.30 each expiring 8 April 2024 500,000 exercisable at \$0.35 each expiring 8 April 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	1) Participation in Tranche 2 Placement as approved by shareholders on 25 th March 2021. 2) Issued as approved by shareholders on 25 th March 2021.

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.

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?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	Okapi Resources Limited
ABN	21 619 387 085

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	Raymond (Jinyu) Liu
Date of last notice	26 October 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Hongze Group Ltd (a Company which Mr Liu is a director and shareholder)
Date of change	8 April 2021
No. of securities held prior to change	300,000 Fully Paid Ordinary Shares
Class	Unlisted Options
Number acquired	250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	300,000 Fully Paid Ordinary Shares 250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 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	Issued as approved by shareholders on 25 th March 2021.

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?	-
If prior written clearance was provided, on what date was this provided?	-

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