

# Appendix 3Z

## Final 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.

<b>Name of entity:</b>	<b>OKAPI RESOURCES LIMITED</b>
<b>ABN:</b>	<b>21 619 387 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Rhoderick Grivas
<b>Date of last notice</b>	8 April 2021
<b>Date that director ceased to be director</b>	10 May 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.

<b>Number &amp; class of securities</b>
Nil

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Goodheart Pty Ltd <GBH A/C>	105,263 Fully Paid Ordinary Shares 105,263 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023

+ See chapter 19 for defined terms.

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	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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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>OKAPI RESOURCES LIMITED</b>
<b>ABN:</b>	<b>21 619 387 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Raymond Liu
<b>Date of last notice</b>	8 April 2021
<b>Date that director ceased to be director</b>	10 May 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.

<b>Number &amp; class of securities</b>
250,000 exercisable at \$0.30 each expiring 8 April 2024
250,000 exercisable at \$0.35 each expiring 8 April 2024

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  Hongze Group Ltd	<b>Number &amp; class of securities</b>  300,000 Fully Paid Ordinary Shares
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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Introduced 30/9/2001.

<b>Name of entity:</b>	<b>OKAPI RESOURCES LIMITED</b>
<b>ABN:</b>	<b>21 619 387 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Andrew Shearer
<b>Date of last notice</b>	8 April 2021
<b>Date that director ceased to be director</b>	10 May 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.

<b>Number &amp; class of securities</b>
Nil

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Valas Investments Pty Ltd <Valas Investment A/C>	105,264 Fully Paid Ordinary Shares 105,264 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023

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	1,000,000 exercisable at \$0.30 each expiring 8 April 2024 1,000,000 exercisable at \$0.35 each expiring 8 April 2024
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.