

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 Nelson Resources Limited
ABN 83 127 620 482

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	Warren Hallam
Date of last notice	15 September 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 1 & 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Leonie Mary Hallam & Warren Shaye Hallam <The Hallam S/F A/C>, of which Warren Hallam is a beneficiary <u>Indirect 2</u> Leonie Mary Hallam, spouse of Warren Hallam
Date of change	17 August 2021
No. of securities held prior to change	<u>Indirect 1</u> 657,894 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 <u>Indirect 2</u> 657,894 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 1,500,000 Unquoted options exercisable at \$0.0907 expiring 14 September 2023

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares Quoted options exercisable at \$0.08 expiring 17 August 2023
Number acquired	<u>Indirect 1</u> 187,969 Fully paid ordinary shares 93,984 Quoted options exercisable at \$0.08 expiring 17 August 2023 <u>Indirect 2</u> 187,969 Fully paid ordinary shares 93,984 Quoted options exercisable at \$0.08 expiring 17 August 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 1 & 2</u> \$0.047 per share
No. of securities held after change	<u>Indirect 1</u> 845,863 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 93,984 Quoted options exercisable at \$0.08 expiring 17 August 2023 <u>Indirect 2</u> 845,863 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 93,984 Quoted options exercisable at \$0.08 expiring 17 August 2023 1,500,000 Unquoted options exercisable at \$0.0907 expiring 14 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlements offer

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

+ See chapter 19 for defined terms.

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 <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?	No
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.

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Name of entity Nelson Resources Limited
ABN 83 127 620 482

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	Adam Schofield
Date of last notice	14 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Susan Schofield, spouse of Adam Schofield
Date of change	17 August 2021

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No. of securities held prior to change	<u>Direct</u> 2,965,789 Fully paid ordinary shares 2,500,000 Unquoted options exercisable at \$0.1903 expiring 20 November 2021 695,395 Quoted options exercisable at \$0.08 expiring 7 July 2022 1,000,000 Unquoted performance rights vesting upon certain milestones expiring 20 November 2021 5,000,000 Unquoted options exercisable at \$0.0907 expiring 14 September 2023 2,000,000 Unquoted performance rights expiring 14 September 2023 <u>Indirect</u> 175,000 Fully paid ordinary shares 87,500 Quoted options exercisable at \$0.08 expiring 7 July 2022
Class	Fully paid ordinary shares Quoted options exercisable at \$0.08 expiring 17 August 2023
Number acquired	<u>Direct</u> 847,367 Fully paid ordinary shares 423,683 Quoted options exercisable at \$0.08 expiring 17 August 2023 <u>Indirect</u> 50,000 Fully paid ordinary shares 25,000 Quoted options exercisable at \$0.08 expiring 17 August 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct & Indirect</u> \$0.047 per share

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>Direct</u></p> <p>3,813,156 Fully paid ordinary shares 2,500,000 Unquoted options exercisable at \$0.1903 expiring 20 November 2021 695,395 Quoted options exercisable at \$0.08 expiring 7 July 2022 1,000,000 Unquoted performance rights vesting upon certain milestones expiring 20 November 2021 423,683 Quoted options exercisable at \$0.08 expiring 17 August 2023 5,000,000 Unquoted options exercisable at \$0.0907 expiring 14 September 2023 2,000,000 Unquoted performance rights expiring 14 September 2023</p> <p><u>Indirect</u></p> <p>225,000 Fully paid ordinary shares 87,500 Quoted options exercisable at \$0.08 expiring 7 July 2022 25,000 Quoted options exercisable at \$0.08 expiring 17 August 2023</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Entitlements offer

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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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?	No
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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ABN 83 127 620 482

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	Stephen Brockhurst
Date of last notice	15 September 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 1 & 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Mining Corporate Pty Ltd, of which Stephen Brockhurst is a director <u>Indirect 2</u> Shriver Nominees Pty Ltd, of which Stephen Brockhurst is sole director & shareholder <u>Indirect 3</u> Stephen Brockhurst <SM Brockhurst Family A/C>, of which Stephen Brockhurst is a beneficiary
Date of change	17 August 2021

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No. of securities held prior to change	<u>Indirect 1</u> 657,894 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 <u>Indirect 2</u> 657,895 Fully paid ordinary shares 328,948 Quoted options exercisable at \$0.08 expiring 7 July 2022
Class	Fully paid ordinary shares Quoted options exercisable at \$0.08 expiring 17 August 2023
Number acquired	<u>Indirect 1</u> 187,969 Fully paid ordinary shares 93,984 Quoted options exercisable at \$0.08 expiring 17 August 2023 <u>Indirect 2</u> 719,884 Fully paid ordinary shares 359,942 Quoted options exercisable at \$0.08 expiring 17 August 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Indirect 1 & 2</u> \$0.047 per share
No. of securities held after change	<u>Indirect 1</u> 845,863 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 93,984 Quoted options exercisable at \$0.08 expiring 17 August 2023 500,000 Unquoted options exercisable at \$0.0907 expiring 14 September 2023 <u>Indirect 2</u> 1,377,779 Fully paid ordinary shares 328,948 Quoted options exercisable at \$0.08 expiring 7 July 2022 359,942 Quoted options exercisable at \$0.08 expiring 17 August 2023 <u>Indirect 3</u> 1,000,000 Unquoted options exercisable at \$0.0907 expiring 14 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlements offer

+ 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 <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?	No
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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