

# 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> Heavy Minerals Limited
<b>ABN</b> 26 647 831 883

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>	Adam Schofield
<b>Date of last notice</b>	14 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 May 2022
<b>No. of securities held prior to change</b>	3,029,183 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class A performance rights expiring 14 September 2026 500,000 Unquoted Class B performance rights expiring 14 September 2026
<b>Class</b>	Fully paid ordinary shares Unquoted Class A performance rights expiring 14 September 2026
<b>Number acquired</b>	500,000 Fully paid ordinary shares
<b>Number disposed</b>	500,000 Unquoted Class A performance rights expiring 14 September 2026

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	3,529,183 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026
<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	Issue of shares and conversion of Class A performance rights upon the achievement of Class A Milestone

**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

**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>	No
--	----

+ See chapter 19 for defined terms.

For personal use only

<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

For personal use only

---

+ See chapter 19 for defined terms.

# 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> Heavy Minerals Limited
<b>ABN</b> 26 647 831 883

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>	Maurice (Nic) Matich
<b>Date of last notice</b>	14 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 May 2022
<b>No. of securities held prior to change</b>	800,000 Fully paid ordinary shares 1,250,000 Unquoted \$0.25 options expiring 14 September 2024 625,000 Unquoted Class A performance rights expiring 14 September 2026 625,000 Unquoted Class B performance rights expiring 14 September 2026
<b>Class</b>	Fully paid ordinary shares Unquoted Class A performance rights expiring 14 September 2026
<b>Number acquired</b>	625,000 Fully paid ordinary shares
<b>Number disposed</b>	625,000 Unquoted Class A performance rights expiring 14 September 2026

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	1,425,000 Fully paid ordinary shares 1,250,000 Unquoted \$0.25 options expiring 14 September 2024 625,000 Unquoted Class B performance rights expiring 14 September 2026
<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	Issue of shares and conversion of Class A performance rights upon the achievement of Class A Milestone

**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

**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>	No
---	----

<sup>+</sup> See chapter 19 for defined terms.

For personal use only

<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

For personal use only

---

+ See chapter 19 for defined terms.

## 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> Heavy Minerals Limited
<b>ABN</b> 26 647 831 883

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>	Greg Jones
<b>Date of last notice</b>	14 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	GNJ Consulting Pty Ltd of which Greg Jones is a director
<b>Date of change</b>	3 May 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class A performance rights expiring 14 September 2026 500,000 Unquoted Class B performance rights expiring 14 September 2026  <u>Indirect</u> 1,579,078 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Unquoted Class A performance rights expiring 14 September 2026
<b>Number acquired</b>	500,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	500,000 Unquoted Class A performance rights expiring 14 September 2026
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	<u>Direct</u> 500,000 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026  <u>Indirect</u> 1,579,078 Fully paid ordinary shares
<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	Issue of shares and conversion of Class A performance rights upon the achievement of Class A Milestone

**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

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

<sup>+</sup> See chapter 19 for defined terms.

For personal use only



Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

For personal use only

---

<sup>+</sup> See chapter 19 for defined terms.

# 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> Heavy Minerals Limited
<b>ABN</b> 26 647 831 883

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>	Glenn Simpson
<b>Date of last notice</b>	14 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Comertose Pty Ltd <Simpson Family Trust> of which Glenn Simpson is a director & a beneficiary  <u>Indirect 2</u> Glenn & Kerry Simpson <Simpson Family Super Fund> of which Glenn Simpson is a beneficiary
<b>Date of change</b>	3 May 2022

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<u>Direct</u> 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class A performance rights expiring 14 September 2026 500,000 Unquoted Class B performance rights expiring 14 September 2026  <u>Indirect 1</u> 979,078 Fully paid ordinary shares  <u>Indirect 2</u> 1,984,367 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Unquoted Class A performance rights expiring 14 September 2026
<b>Number acquired</b>	500,000 Fully paid ordinary shares
<b>Number disposed</b>	500,000 Unquoted Class A performance rights expiring 14 September 2026
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	<u>Direct</u> 500,000 Fully paid ordinary shares 1,000,000 Unquoted \$0.25 options expiring 14 September 2024 500,000 Unquoted Class B performance rights expiring 14 September 2026  <u>Indirect 1</u> 979,078 Fully paid ordinary shares  <u>Indirect 2</u> 1,984,367 Fully paid ordinary shares
<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	Issue of shares and conversion of Class A performance rights upon the achievement of Class A Milestone

+ See chapter 19 for defined terms.

For personal use only

**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

**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>	No
<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

+ See chapter 19 for defined terms.

For personal use only