

## 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> Nelson Resources Limited
<b>ABN</b> 83 127 620 482

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>	Warren Hallam
<b>Date of last notice</b>	22 February 2022
<b>Date that director ceased to be director</b>	31 May 2022

#### 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

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**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>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Leonie Mary Hallam & Warren Shaye Hallam <The Hallam S/F A/C>, of which Warren Hallam is a beneficiary	<u>Indirect 1</u> 1,184,208 Fully paid ordinary shares 328,947 Quoted options exercisable at \$0.08 expiring 7 July 2022 263,156 Quoted options exercisable at \$0.08 expiring 17 August 2023
Leonie Mary Hallam, spouse of Warren Hallam	<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

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

<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>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.

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