

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

WALKABOUT RESOURCES LTD
ABN 89 119 670 370

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	Allan Mulligan
Date of last notice	13 December 2018

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 (1) Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indigo Buffalo Investments Pty Ltd ATF Red Warthog Super Fund (2) Beneficiary of Red Warthog Super Fund
Date of change	6 December 2019
No. of securities held prior to change	4,418,855 fully paid ordinary shares (1) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1) 1,655,801 fully paid ordinary shares (2) 50,000 listed options exercisable at \$0.15, expiring 31 December 2019 (2)
Class	Ordinary shares on exercise of listed options exercisable at \$0.15 and expiring 31 December 2019
Number acquired	50,000 (1) shares on exercise of options 50,000 (2) shares on exercise of options

+ See chapter 19 for defined terms.

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Number disposed	50,000 (1) options exercised 50,000 (2) options exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 / option
No. of securities held after change	4,468,855 fully paid ordinary shares (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1) 1,705,801 fully paid ordinary shares (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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?	

⁺ See chapter 19 for defined terms.

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