

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: ANGLO AUSTRALIAN RESOURCES NL
ABN: 24 651 541 976

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	Peter Stern
Date of last notice	29 November 2019

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superman Investments Pty Ltd – Director Lois Lane Investments Pty Ltd <PAS Superannuation Fund> - Director & Beneficiary
Date of change	2 March 2020
No. of securities held prior to change	1. <u>Direct</u> 11,766,667 – ORD 3,000,000 Unlisted Options - \$0.02 exp 30/11/20 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20 2. <u>Indirect</u> 3,039,585 – ORD 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Indirect: 700,000 - ORD
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	700,000 shares acquired at a deemed issued price of \$0.10 per share, pursuant to a settlement agreement and in accordance with a resolution of shareholders at the general meeting of shareholders held 26 February 2020.
No. of securities held after change	<p>1. <u>Direct</u> 11,766,667 – ORD 3,000,000 Unlisted Options - \$0.02 exp 30/11/20 2,000,000 - Unlisted Options - \$0.025 exp 30/11/20</p> <p>2. <u>Indirect</u> 3,739,585 – ORD 1,700,000 - Unlisted Options - \$0.08 exp 30/11/20</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities, pursuant to a settlement agreement, as announced on 23 December 2019 and as disclosed in the Notice of General Meeting dated 24 January 2020.

Part 2 – Change of director's interests in contracts - Nil

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.

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?	

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