

## Highlights

- ~2,000km<sup>2</sup> of highly prospective tenure in northern Cote d'Ivoire, West Africa
- Targeting multi-million ounce gold systems
- Surrounded by several operating gold mines and +1Moz gold deposits
- Well-funded for ongoing drilling and exploration success

## Corporate Directory

Non-Executive Chairman  
Mr John Fitzgerald

Managing Director  
Mr Justin Tremain

Non-Executive Director  
Mr Travis Schwertfeger

Company Secretary & CFO  
Mr Trevor O'Connor

Exploration Manager  
Mr Elliot Grant

## Fast Facts

Issued Capital	585m
Market Cap (@ 3.0c)	~\$18m
Cash (31 Dec 19)	~\$14m

## Contact Details

ACN 009 146 794  
Level 2, 13 Kings Park Road  
West Perth WA 6005

PO BOX 77  
West Perth WA 6872

T: +61 8 6117 0446

E: [info@exorerresources.com.au](mailto:info@exorerresources.com.au)

W: [www.exorerresources.com.au](http://www.exorerresources.com.au)

@ExoreResources

# Amended Appendix 3Y - Change of Director's Interest Notice

Exore Resources Ltd ('**Exore**' or the '**Company**' | **ASX: ERX**) provides the attached Appendix 3Y - Change of Director's Interest Notice for Mr Travis Schwertfeger as a result of a clerical oversight which has just been identified.

The oversight is in relation to the non-lodgement of an Appendix 3Y for the issue of 2,100,000 Director Performance Options which were issued on 28 November 2019 following shareholder approval on 18 November 2019. An Appendix 3B was issued in relation to the Options on 28 November 2019. The attached Appendix 3Y corrects this oversight.

A subsequent Appendix 3Y - Change of Director's Interest Notice for Mr Travis Schwertfeger was lodged on 26 February 2020 for 289,285 shares acquired on-market on 25 February 2020 and the Director Performance Options were inadvertently left off this form as well. The attached Appendix 3Y also incorporates the purchase of the 289,285 shares.

The Company has Appointment Letters' with each of the directors, which require directors to keep the Company notified of any changes in securities or contracts with the Company. The Company believes that these arrangements are adequate to ensure that the Company is able to meet its continuous obligations under Listing Rule 3.19A in the future.

This announcement has been authorised for release by Exore's Company Secretary, Trevor O'Connor.

For further information, please contact:

Trevor O'Connor  
CFO / Company Secretary

+61 8 6117 0446



## 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>	<b>Exore Resources Ltd</b>
<b>ABN</b>	<b>16 009 146 794</b>

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>	Travis Schwertfeger
<b>Date of last notice</b>	26 February 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	L.A. and T.R. Schwertfeger (LTS Super Fund A/C) (Family SMSF)
<b>Date of change</b>	28 November 2019*  * Due to a clerical oversight Appendix 3Y change only announced today. An appendix 3B relating to the issue of Options was announced on 28 November 2019. The Options were approved by Shareholders on 18 November 2019.

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p>Fully Paid Shares:  Direct: 70,000  Indirect: 289,285*</p> <p>Options:  Nil</p> <p>* Balance includes 289,285 shares acquired on 25 February 2020 and which was disclosed in Appendix 3Y on 26 February 2020</p>
<b>Class</b>	Director Performance Options (Expiry 26/07/2023)
<b>Number acquired</b>	2,100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Fully Paid Shares:  Direct: 70,000  Indirect: 289,285</p> <p>Options:  2,100,000 Director Performance Options (Expiry 26/07/2023)</p>
<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	Director Performance Options issued pursuant to Shareholder Approval 18 November 2019 (Expiry 26/07/2023)

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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