

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 30/9/2001.

Name of entity	EXORE RESOURCES LIMITED
ABN	16 009 146 794

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	John Fitzgerald
Date of last notice	9 October 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	John Fitzgerald (JF and TF Family A/C) John Fitzgerald + Tracy Fitzgerald (JD & TJ Fitzgerald SF A/C)
Date of change	6 April 2020
No. of securities held prior to change	John Fitzgerald (JF and TF Family A/C) 4,500,000 Ordinary Fully Paid Shares 2,000,000 Performance Options John Fitzgerald + Tracy Fitzgerald (JD & TJ Fitzgerald SF A/C) 1,000,000 Ordinary Fully Paid Shares
Class	1. Ordinary Fully Paid Shares 2. Performance Options
Number acquired	1. 666,666 Ordinary Fully Paid Shares
Number disposed	2. 666,666 Performance Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$666.67

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No. of securities held after change	John Fitzgerald (JF and TF Family A/C) 5,166,666 Ordinary Fully Paid Shares 1,333,334 Performance Options John Fitzgerald + Tracy Fitzgerald (JD & TJ Fitzgerald SF A/C) 1,000,000 Ordinary Fully Paid Shares
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 Performance Options

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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?	

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