Rule 3.19A.2

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	AusQuest Limited (ASX: AQD)
ABN	35 091 542 451

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	Gregory Hancock
Date of last notice	1 December 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hancock Corporate Investments Pty Ltd (a company associated with Mr Hancock)
Date of change	7 December 2023
No. of securities held prior to change	**Direct** 2,086,415 ordinary fully paid shares. **Indirect** (a) 2,500,000 ordinary fully paid shares. (b) 5,000,000 unlisted options (exercise price of $0.075 per option, expiry date of 30 November 2024).
Class	Unlisted options
Number acquired	5,000,000 unlisted options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.007 per option (deemed value based on a Black Scholes Option Pricing valuation).
No. of securities held after change	**<u>Direct</u>** 2,086,415 ordinary fully paid shares. **<u>Indirect</u>** (a) 2,500,000 ordinary fully paid shares. (b) 5,000,000 unlisted options (exercise price of $0.075 per option, expiry date of 30 November 2024). (c) 5,000,000 unlisted options (exercise price of $0.03 per option, expiry date of 30 November 2026).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved at the Company's Annual General Meeting held on 21 November 2023 (Resolution 4(a)).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	AusQuest Limited (ASX: AQD)
ABN	35 091 542 451

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	Graeme Drew
Date of last notice	6 December 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 December 2023
No. of securities held prior to change	**Direct** (a) 1,190,476 unlisted options (exercise price of \$0.04 per option, expiry date of 1 March 2023). (b) 10,000,000 unlisted options (exercise price of \$0.075 per option, expiry date of 30 November 2024). **Indirect** (a) 19,323,409 ordinary fully paid shares.
Class	Unlisted Options
Number acquired	(i) 10,000,000 unlisted options

Number disposed	(ii) 1,190,476 unlisted options lapsed unexercised on 1 March 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.007 per option (deemed value based on a Black Scholes Option Pricing valuation).
No. of securities held after change	**Direct** (a) 10,000,000 unlisted options (exercise price of $0.075 per option, expiry date of 30 November 2024). (b) 10,000,000 unlisted options (exercise price of $0.03 per option, expiry date of 30 November 2026). **Indirect** (a) 19,323,409 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	(i) Issue of unlisted options as approved at the Company's Annual General Meeting on 21 November 2023 (Resolution 4(b)). (ii) Expiry of unlisted options (exercise price of $0.04 per option, expiry date of 1 March 2023) (Appendix 3H previously lodged on 2 March 2023).

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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	AusQuest Limited (ASX: AQD)
ABN	35 091 542 451

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	Christopher Ellis
Date of last notice	6 December 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chrysalis Investments Pty Ltd of which Mr Ellis is a director and shareholder.
Date of change	7 December 2023
No. of securities held prior to change	<u>**Indirect**</u> (a) 183,712,800 fully paid ordinary shares. (b) 9,523,810 unlisted options (exercise price of $0.04 per option, expiry date of 1 March 2023. (c) 5,000,000 unlisted options (exercise price of $0.075 per option, expiry date of 30 November 2024).
Class	Unlisted Options
Number acquired	(i) 5,000,000 unlisted options
Number disposed	(ii) 9,523,810 unlisted options lapsed unexercised on 1 March 2023

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.007 per option (deemed value based on a Black Scholes Option Pricing valuation).
No. of securities held after change	<u>**Indirect**</u> (a) 183,712,800 fully paid ordinary shares. (b) 5,000,000 unlisted options (exercise price of $0.075 per option, expiry date of 30 November 2024). (c) 5,000,000 unlisted options (exercise price of $0.03 per option, expiry date of 30 November 2026).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of unlisted options as approved at the Company's Annual General Meeting on 21 November 2023 (Resolution 4(c)). (ii) Expiry of unlisted options (exercise price of $0.04 per option, expiry date of 1 March 2023) (Appendix 3H previously lodged on 2 March 2023).

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.