

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	Accelerate Resources Limited
ABN	33 617 821 771

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	Mr Grant Mooney
Date of last notice	3 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	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	16 November 2021
No. of securities held prior to change	<u>Direct*</u> 1,460,559 Fully paid ordinary shares. 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. *1,000,000 unlisted options held prior to change, lapsed on 30 April 2021.
Class	1. Fully paid ordinary shares. 2. Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024.
Number acquired	1. 555,556 2. 1,000,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.036. 2. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 30 September 2021.
No. of securities held after change	<u>Direct</u> 2,016,115 Fully paid ordinary shares. 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. 1,000,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 8 November 2021. Refer to resolution 6 of the Company's Notice of Annual General Meeting dated 30 September 2021. 2. Issue of unlisted options as approved by shareholders on 8 November 2021. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 30 September 2021.

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	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

+ See chapter 19 for defined terms.

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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.

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Name of entity	Accelerate Resources Limited
ABN	33 617 821 771

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	Mr Richard Hill
Date of last notice	3 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.	Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole director of Silverpeak Nominees Pty Ltd).
Date of change	16 November 2021
No. of securities held prior to change	<u>Indirect</u> 8,577,097 fully paid ordinary shares* 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. *4,000,000 of the fully paid ordinary shares held prior to change were released from voluntary escrow on 31 August 2021.
Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024.
Number acquired	1. 555,556 2. 1,500,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.036. 2. Refer to resolution 10 of the Company's Notice of Annual General Meeting dated 30 September 2021.
No. of securities held after change	<u>Indirect</u> 9,132,653 fully paid ordinary shares, of which 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. 1,500,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 8 November 2021. Refer to resolution 7 of the Company's Notice of Annual General Meeting dated 30 September 2021. 2. Issue of unlisted options as approved by shareholders on 8 November 2021. Refer to resolution 10 of the Company's Notice of Annual General Meeting dated 30 September 2021.

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	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

+ See chapter 19 for defined terms.

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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

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Name of entity	Accelerate Resources Limited
ABN	33 617 821 771

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	Ms Yaxi Zhan
Date of last notice	3 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.	EMPF Investment Pty Ltd <EMP Family A/C> (Ms Zhan is a Director).
Date of change	16 November 2021
No. of securities held prior to change	<u>Direct</u> 4,254,453 fully paid ordinary shares. 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. <u>Indirect*</u> - *3,000,000 unlisted options held prior to change, lapsed on 30 April 2021.
Class	1. Fully paid ordinary shares. 2. Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024.

+ See chapter 19 for defined terms.

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Number acquired	555,556 2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.036. - Refer to resolution 11 of the Company's Notice of Annual General Meeting dated 30 September 2021.
No. of securities held after change	<u>Direct</u> 4,254,453 fully paid ordinary shares. 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024. <u>Indirect</u> EMPF Investment Pty Ltd <EMP Family A/C> 555,556 fully paid ordinary shares. 2,000,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 8 November 2021. Refer to resolution 8 of the Company's Notice of Annual General Meeting dated 30 September 2021. - Issue of unlisted options as approved by shareholders on 8 November 2021. Refer to resolution 11 of the Company's Notice of Annual General Meeting dated 30 September 2021.

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

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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

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