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	BOADICEA RESOURCES LTD
ABN	29 149 582 687

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	DOMENIC DE MARCO
Date of last notice	30 MARCH 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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MR DOMENIC DE MARCO & MR ENZO DE MARCO <DE MARCO SUPER FUND A/C>
Date of change	21 JUNE 2021
No. of securities held prior to change	TOTAL OF 360,500 ORDINARY SHARES COMPRISING: DIRECT: 334,500 INDIRECT: 26,000
Class	(A) ORDINARY SHARES (B) OPTIONS EXERCISEABLE AT $0.42 EACH ON OR BEFORE 30 JUNE 2024 (**QUOTED BOAOA OPTIONS**)
Number acquired	(A) 72,100 ORDINARY SHARES (B) 72,100 QUOTED BOAOA OPTIONS
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) $0.2400 PER SHARE TOTAL CONSIDERATION OF $17,304.00 (B) NIL – FREE ATTACHING OPTIONS ON A 1-FOR-1 BASIS UNDER THE RIGHTS ISSUE
No. of securities held after change	DIRECT: (A) ORDINARY SHARES: 401,400 (B) QUOTED BOAOA OPTIONS: 66,900 INDIRECT:

	(A) ORDINARY SHARES: 31,200 (B) QUOTED BOAOA OPTIONS: 5,200 TOTAL: (A) ORDINARY SHARES: 432,600 (B) QUOTED BOAOA OPTIONS: 72,100
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) PARTICIPATION IN RIGHTS ISSUE (B) PARTICIPATION IN RIGHTS ISSUE

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
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.