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	Kopore Metals Limited
ABN	73 149 230 811

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	Peter Meagher
Date of last notice	14 December 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
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.	The securities are held by Bond Street Custodians Limited as custodian for the Peter Meagher Superfund Trust. Mr Meagher is a beneficiary of the trust.
Date of change	1 July 2019
No. of securities held prior to change	1,000,000 Fully Paid Ordinary Shares[1] 4,000,000 Director Options exercisable at $0.045 each on or before 7 December 2023[1] 1. Held by Bond Street Custodians Limited as custodian for the Peter Meagher Superfund Trust. Mr Meagher is a beneficiary of the trust.
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.01 per Share

No. of securities held after change	2,000,000 Fully Paid Ordinary Shares[1] 4,000,000 Director Options exercisable at $0.045 each on or before 7 December 2023[1] 1. Held by Bond Street Custodians Limited as custodian for the Peter Meagher Superfund Trust. Mr Meagher is a beneficiary of the trust.
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 Placement, as announced on 9 May 2019 and approved by Shareholders on 26 June 2019

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.

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	Kopore Metals Limited
ABN	73 149 230 811

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	Simon Jackson
Date of last notice	29 May 2019

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.	Bigjac Investments Pty Ltd as trustee for the Bigjac Investments Trust.
Date of change	1 July 2019
No. of securities held prior to change	8,000,000 Director Options exercisable at $0.036 each on or before 29 May 2024, subject to vesting conditions[1]. 1. Securities held by Bigjac Investments Pty Ltd as trustee for the Bigjac Investments Trust.
Class	Fully Paid Ordinary Shares
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.01 per Share

No. of securities held after change	5,000,000 Fully Paid Ordinary Shares[1]. 8,000,000 Director Options exercisable at $0.036 each on or before 29 May 2024, subject to vesting conditions[1]. 1. Securities held by Bigjac Investments Pty Ltd as trustee for the Bigjac Investments Trust.
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 Placement, as announced on 9 May 2019 and approved by Shareholders on 26 June 2019

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.

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	Kopore Metals Limited
ABN	73 149 230 811

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	Grant Ferguson
Date of last notice	14 December 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
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.	Fehu Capital Pty Ltd <Fehu Capital A/C> Mr Ferguson's spouse is a director of the company and beneficiary of the trust.
Date of change	1 July 2019
No. of securities held prior to change	16,179,302 Fully Paid Ordinary Shares[1] 10,000,000 Unlisted Options, exercisable at $0.06 each on or before 8 November 2020[1] 8,000,000 Director Options exercisable at $0.045 each on or before 7 December 2023, subject to vesting conditions[1] 3,287,415 Fully Paid Ordinary Shares[2] 1. Fehu Capital Pty Ltd <Fehu Capital A/C>. Mr Ferguson's spouse is a director of the company and beneficiary of the trust. 2. The Steele Group <Fergus A/C>. Mr Ferguson is a director of the company and beneficiary of the trust.
Class	Fully Paid Ordinary Shares
Number acquired	800,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.01 per Share

No. of securities held after change	16,979,302 Fully Paid Ordinary Shares[1] 10,000,000 Unlisted Options, exercisable at $0.06 each on or before 8 November 2020[1] 8,000,000 Director Options exercisable at $0.045 each on or before 7 December 2023, subject to vesting conditions[1] 3,287,415 Fully Paid Ordinary Shares[2] 1. Fehu Capital Pty Ltd <Fehu Capital A/C>. Mr Ferguson's spouse is a director of the company and beneficiary of the trust. 2. The Steele Group <Fergus A/C>. Mr Ferguson is a director of the company and beneficiary of the trust.
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 Placement, as announced on 9 May 2019 and approved by Shareholders on 26 June 2019

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.

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 30/9/2001.

Name of entity	Kopore Metals Limited
ABN	73 149 230 811

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	Shannon Coates
Date of last notice	14 December 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

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.	Simon Kimberley Coates <The Kooyong A/C> Simon Coates is Shannon Coates' spouse. Shannon is a beneficiary of the Kooyong A/C.
Date of change	1 July 2019

No. of securities held prior to change	*Direct* 1 Fully Paid Ordinary Share *Indirect* 1,001,538 Fully Paid Ordinary Shares[1] 157 Fully Paid Ordinary Shares[2] 1,500,000 Unlisted Options exercisable at $0.06 each on or before 8 November 2020[1] 2,000,000 Director Options exercisable at $0.045 each on or before 7 December 2023[1] 1. Held by Mr Simon Kimberley Coates <The Kooyong Trust>. Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust. 2. Held by Mr Simon Kimberley Coates and Mrs Shannon Louise Coates <Sunnyside Super Fund Trust>. Shannon Coates is a trustee and beneficiary of the Sunnyside Super Fund Trust.
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.01 per Share
No. of securities held after change	*Direct* 1 Fully Paid Ordinary Share *Indirect* 2,001,538 Fully Paid Ordinary Shares[1] 157 Fully Paid Ordinary Shares[2] 1,500,000 Unlisted Options exercisable at $0.06 each on or before 8 November 2020[1] 2,000,000 Director Options exercisable at $0.045 each on or before 7 December 2023[1] 1. Held by Mr Simon Kimberley Coates <The Kooyong Trust>. Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust. 2. Held by Mr Simon Kimberley Coates and Mrs Shannon Louise Coates <Sunnyside Super Fund Trust>. Shannon Coates is a trustee and beneficiary of the Sunnyside Super Fund Trust.

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 Placement, as announced on 9 May 2019 and approved by Shareholders on 26 June 2019.

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

+ See chapter 19 for defined terms.