

# 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.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Seamus Cornelius |
| <b>Date of last notice</b> | 12 June 2020     |

### Part 1 - Change of director's relevant interests in securities

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.

|                                                                                                                                                                     |                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Sino West Assets Pty Ltd. Mr Cornelius is a Director of Sino West Assets Pty Ltd.                 |
| <b>Date of change</b>                                                                                                                                               | 30 June 2021                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1,952,055 Ordinary Fully Paid Shares<br>600,000 Unlisted Options 30/06/21 – 19c<br>1,000,000 Unlisted Options 30/11/22 – 15c |
| <b>Class</b>                                                                                                                                                        | Unlisted Options 30/06/21 – 19c                                                                                              |
| <b>Number acquired</b>                                                                                                                                              | Nil                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                              | 600,000                                                                                                                      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                          | 1,952,055 Ordinary Fully Paid Shares<br>1,000,000 Unlisted Options 30/11/22 – 15c                                            |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|

## 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Eamon Hannon  |
| <b>Date of last notice</b> | 30 March 2020 |

### Part 1 - Change of director's relevant interests in securities

|                                                                                                                                                                         |                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Me Capital Pty Ltd (Mr Hannon is a director & shareholder of Me Capital Pty Ltd)<br><br>GYB Services Pty Ltd ATF The Hannon Family Trust (Mr Hannon is a director of GYB Services Pty Ltd and a beneficiary of The Hannon Family Trust) |
| <b>Date of change</b>                                                                                                                                                   | 30 June 2021                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | 485,492 Fully Paid Ordinary Shares<br>2,000,000 Unlisted Options 30/6/21 – 19c<br>1,500,000 Unlisted Options 30/11/22 – 15c                                                                                                             |
| <b>Class</b>                                                                                                                                                            | Unlisted Options 30/6/21 – 19c                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                                  | Nil                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                  | 2,000,000                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Nil                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                              | 485,492 Fully Paid Ordinary Shares<br>1,500,000 Unlisted Options 30/11/22 – 15c                                                                                                                                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Stuart Fogarty  |
| <b>Date of last notice</b> | 3 December 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.

|                                                                                                                                                                                            |                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | The securities are held by Pato Negro<br>Mr Fogarty is a director of Pato Negro      |
| <b>Date of change</b>                                                                                                                                                                      | 30 June 2021                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 600,000 Unlisted Options 30/06/21 – 19c<br>1,000,000 Unlisted Options 30/11/22 – 15c |
| <b>Class</b>                                                                                                                                                                               | Unlisted Options 30/06/21 – 19c                                                      |
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                  |
| <b>Number disposed</b>                                                                                                                                                                     | 600,000                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,000,000 Unlisted Options 30/11/22 – 15c                                            |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of options                                                                    |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

|                                                                                                                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A |

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|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Anthony Maslin  |
| <b>Date of last notice</b> | 3 December 2019 |

### Part 1 - Change of director's relevant interests in securities

|                                                                                                                                                                         |                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct & Indirect                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The securities are held by Mr Anthony Maslin & Ms Marite Norris as trustee for the Maslin Family Trust. Mr Maslin is trustee for the Maslin Family Trust.<br>The securities are held by Ms Marite Norris who is a related party. |
| <b>Date of change</b>                                                                                                                                                   | 30 June 2021                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                           | 791,197 Ordinary Fully Paid Shares<br>600,000 Unlisted Options 30/06/21 – 19c<br>1,000,000 Unlisted Options 30/11/22 – 15c                                                                                                       |
| <b>Class</b>                                                                                                                                                            | Unlisted Options 30/06/21 – 19c                                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                                  | Nil                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                                  | 600,000                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Nil                                                                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                              | 791,197 Ordinary Fully Paid Shares<br>1,000,000 Unlisted Options 30/11/22 – 15c                                                                                                                                                  |

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|                                                                                                                                                                             |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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*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.*

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Buxton Resources Limited |
| <b>ABN</b>            | 86 125 049 550           |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Feng (Frank) Xue |
| <b>Date of last notice</b> | 3 December 2019  |

### Part 1 - Change of director's relevant interests in securities

|                                                                                                                                                                                            |                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Direct                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |                                                                                      |
| <b>Date of change</b>                                                                                                                                                                      | 30 June 2021                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 600,000 Unlisted Options 30/06/21 – 19c<br>1,000,000 Unlisted Options 30/11/22 – 15c |
| <b>Class</b>                                                                                                                                                                               | Unlisted Options                                                                     |
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                  |
| <b>Number disposed</b>                                                                                                                                                                     | 600,000                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,000,000 Unlisted Options 30/11/22 – 15c                                            |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of options                                                                    |

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+ See chapter 19 for defined terms.

## **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.

|                                                                                                                                                                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                               |  |
| <b>Nature of interest</b>                                                                                                                                                                               |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             |  |
| <b>Date of change</b>                                                                                                                                                                                   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                                |  |
| <b>Interest disposed</b>                                                                                                                                                                                |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                                            |  |

## **Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   |    |

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