

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	OAR RESOURCES LIMITED
ABN	27 009 118 861

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. David Vilensky
Date of last notice	2 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Coilens Corporation Pty Ltd
Date of change	15 July 2022
No. of securities held prior to change	Indirect: a. 12,982,343 Ordinary Shares b. 9,000,000 Deferred Rights
Class	
Number acquired	a. 4,291,058 Ordinary Shares (on vesting and conversion of deferred rights)
Number disposed	b. 4,500,000 Deferred Rights (vested and converted into ordinary shares)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - conversion and vesting of Deferred Rights.
No. of securities held after change	Indirect: a. 17,273,401 Ordinary Shares b. 4,500,000 Deferred Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and conversion of Tranche 2 - Deferred Rights issued after approval from shareholders on 22 December 2020.

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	
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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	OAR RESOURCES LIMITED
ABN	27 009 118 861

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. Christopher Gale
Date of last notice	2 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by: - Mr Chris Gale and Mrs Stephanie Gale <The Gale Super Fund A/C > - Allegra Capital Pty Ltd
Date of change	15 July 2022
No. of securities held prior to change	Direct: Nil Indirect: a. 25,764,574 Ordinary Shares b. 8,316,000 Retention Rights c. 16,884,000 Performance Rights
Class	
Number acquired	a. 12,182,116 Ordinary Shares (conversion and vesting of Incentive Rights)

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Number disposed	b. 4,158,000 Retention Rights (vested and converted into ordinary shares) c. 8,442,000 Performance Rights (vested and converted into ordinary shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	b. Nil - conversion and vesting of Incentive Rights. c. Nil - conversion and vesting of Incentive Rights.
No. of securities held after change	Indirect: a. 37,946,690 Ordinary Shares b. 4,158,000 Retention Rights c. 8,442,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and conversion of Tranche 2 - Incentive Rights issued after approval from shareholders on 22 December 2020.

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	
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	

+ See chapter 19 for defined terms.

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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?	N/A
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