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	TNT Mines Limited
ABN	67 107 244 039

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	Brett Anthony Mitchell
Date of last notice	19 July 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder
Date of change	4 December 2020
No. of securities held prior to change	**Mr Brett Mitchell and Mrs Michelle Mitchell <Mitchell Spring Family A/C>** 200,000 Ordinary Shares **Mr Brett Mitchell & Mrs Michelle Mitchell <Lefthanders Super Fund A/C>** 200,000 Ordinary Shares **Chieftain Securities Pty Ltd** (Mr Mitchell is a Director and holds a 33% shareholding) 312,500 Ordinary Shares 4,000,000 unlisted ops exercisable at $0.25 each expiring 24/10/2021 8,000,000 unlisted ops exercisable at $0.25 each expiring 30/06/2023
Class	1. Fully Paid Ordinary Shares 2. Unlisted Options - Distribution
Number acquired	1. 576,924 2. 2,800,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $75,000.12 2. Nil cash consideration, distribution of unlisted options
No. of securities held after change	**Mr Brett Mitchell & Mrs Michelle Mitchell** **<Mitchell Spring Family A/C>** 584,617 Ordinary Shares 750,000 unlisted ops exercisable at $0.25 each expiring 24/10/2021 1,300,000 unlisted ops exercisable at $0.25 each expiring 30/06/2023 **Mr Brett Mitchell & Mrs Michelle Mitchell** **<Lefthanders Super Fund A/C>** 392,307 Ordinary Shares 250,000 unlisted ops exercisable at $0.25 each expiring 24/10/2021 500,000 unlisted ops exercisable at $0.25 each expiring 30/06/2023 **Chieftain Securities Pty Ltd** (Mr Mitchell is a Director and holds a 33% shareholding) 312,500 Ordinary Shares
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. Director participation in capital raise following shareholder approval at the Company's Annual General Meeting held on 30/11/2020. Full details are included in the Notice of Annual General Meeting released to shareholders on 30/10/2020. 2. Distribution of unlisted options held on trust by Chieftain Securities Pty Ltd

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	

+ See chapter 19 for defined terms.

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

+ 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	TNT Mines Limited
ABN	67 107 244 039

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 Rossiter Woods
Date of last notice	24 July 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.	N/A
Date of change	4 December 2020
No. of securities held prior to change	**Blackbird Capital Pty Ltd <Blackbird A/C>** 2,000,000 Fully Paid Ordinary Shares (500,000 subject to 6 months voluntary escrow until 18 December 2020) 1,750,000 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Unlisted Options
Number acquired	1. 500,000 2. 1,000,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $65,000 2. Nil cash consideration
No. of securities held after change	**Blackbird Capital Pty Ltd** **<Blackbird A/C>** 2,000,000 Fully Paid Ordinary Shares (500,000 subject to 6 months voluntary escrow until 18 December 2020) 1,750,000 Performance Rights 1,000,000 Unlisted Options exercisable $0.25 expiring 1 October 2024 **Bluebird Capital Pty Ltd** 500,000 Fully Paid Ordinary Shares
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. Director participation in capital raise following shareholder approval at the Company's Annual General Meeting held on 30/11/2020. Full details are included in the Notice of Annual General Meeting released to shareholders on 30/10/2020. 2. Unlisted options were issued following shareholder approval at the Company's Annual General Meeting held on 30/11/2020. Full details are included in the Notice of Annual General Meeting released to shareholders on 30/10/2020.

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	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	

+ See chapter 19 for defined terms.

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