

# 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

<b>Name of entity</b>	Jameson Resources Limited
<b>ABN</b>	89 126 398 294

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>	Nicole Maree Hollows
<b>Date of last notice</b>	16 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nimami Pty Ltd ATF Hollows Family Trust [Nicole Hollows is a beneficiary of the trust and a director and shareholder of Nimami Pty Ltd]
<b>Date of change</b>	1 January 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted Options issued under Employee Incentive Plan
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Options issued to Nicole Hollows under Employee Incentive Plan, the issue of which was approved by Shareholders at the AGM held on 19 November 2020

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b>Indirect</b>                  2,500,000 unlisted options comprising:  <u>Tranche 1</u>: 500,000 options vesting 31 December 2021 and exercisable at \$0.20 on or before 31 December 2023  <u>Tranche 2</u>: 500,000 options vesting 31 December 2022 and exercisable at \$0.30 on or before 31 December 2024  <u>Tranche 3</u>: 500,000 options vesting 30 June 2023 and exercisable at \$0.40 on or before 30 June 2025  <u>Tranche 4</u>: 1,000,000 options vesting 31 December 2023 and exercisable at \$0.50 on or before 31 December 2025</p>
<p><b>Nature of change</b>                  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of director options pursuant to shareholder approval at 2020 AGM.</p>

**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.

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Dated: 7 January 2021

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