

# 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> | Miramar Resources Limited |
| <b>ABN</b>            | 34 635 359 965            |

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>    | Allan Kelly  |
| <b>Date of last notice</b> | 10 June 2022 |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) XGS Pty Ltd <Hensman Investment A/C><br>(b) XGS Pty Ltd <Kelly S/F A/C><br>Mr Allan is a director and shareholder of XGS Pty Ltd                                                                                                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                                   | 15 June 2022                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | (a) 5,813,716 fully paid ordinary shares<br>500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022<br>1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025<br>500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025<br><br>(b) 1,187,695 fully paid ordinary shares<br>500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022 |
| <b>Class</b>                                                                                                                                                            | (a) & (b) Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                  | (b) 113,636                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                  | (a) 113,636                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | (a) & (b) \$12,500<br>Transfer between superfunds,<br>no change in director's aggregate interest.                                                                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | <p>(c) 5,700,080 fully paid ordinary shares<br/>500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022<br/>1,000,000 unlisted options exercisable at \$0.20 each on or before 26 June 2025<br/>500,000 unlisted options exercisable at \$0.27 each on or before 3 November 2025</p> <p>(d) 1,301,331 fully paid ordinary shares<br/>500,000 unlisted options exercisable at \$0.20 each on or before 22 October 2022</p> |
| <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> | <p>(a) &amp; (b) Off-market trade.<br/>Transfer between superfunds,<br/>no change in director's aggregate interest.</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.

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

### 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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

**Date:** 22 June 2022

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