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 WOOMERA MINING LIMITED	
ABN 99 073 155 781	

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	Neville Wayne Martin
Date of last notice	24 September 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Houmar Nominees Pty. Ltd. as trustee of various trusts including the Martin Superannuation Fund and various bare trusts for members of the Martin family and a related entity. Mr Martin is within the class of beneficiaries of the Martin Superannuation Fund and is a beneficiary under a bare trust for which Houmar Nominees Pty Ltd acts as nominee or custodian.
Date of change	2 October 2019
No. of securities held prior to change	**<u>Direct</u>** 73,334 Shares 16,667 Quoted Options **<u>Indirect</u>** 13,353,338 Shares 600,000 Quoted Options

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares Quoted options – quoted options with an exercise price of $0.08 and expiry date of 18 September 2021
Number acquired	**<u>Indirect</u>** 350,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$7,000
No. of securities held after change	**<u>Direct</u>** 73,334 Shares 16,667 Quoted Options **<u>Indirect</u>** 13,703,338 Shares 600,000 Quoted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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?	No.
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.