

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	Parabellum Resources Limited
ABN	57 645 149 211

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	Mark Hohnen
Date of last notice	26 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fernan Pty Ltd ATF The Fernan Trust (Director and Shareholder)
Date of change	5 December 2022
No. of securities held prior to change	<u>Direct</u> - 500,000 Options exercisable at \$0.25 each expiring on 29 November 2024 - 500,000 Options exercisable at \$0.30 each expiring on 29 November 2024 <u>Indirect</u> (Vynben Pty Ltd <Mark Hohnen Super Fund>) - 1,600,000 Ordinary Fully Paid Shares
Class	Options exercisable at \$0.50 each expiring 30 November 2025
Number acquired	<u>Indirect</u> (Fernan Pty Ltd ATF The Fernan Trust) - 2,000,000 Options exercisable at \$0.50 each expiring 30 November 2025

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> - 500,000 Options exercisable at \$0.25 each expiring on 29 November 2024 - 500,000 Options exercisable at \$0.30 each expiring on 29 November 2024 <u>Indirect</u> (Vynben Pty Ltd <Mark Hohnen Super Fund>) - 1,600,000 Ordinary Fully Paid Shares (Fernan Pty Ltd ATF The Fernan Trust) - 2,000,000 Options exercisable at \$0.50 each expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Annual General Meeting held on 30 November 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.

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	Parabellum Resources Limited
ABN	57 645 149 211

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 James Ruse
Date of last notice	30 November 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.	High Peaks Capital Pty Ltd (director/shareholder)
Date of change	5 December 2022
No. of securities held prior to change	<u>Direct</u> - 1,100,001 Ordinary Fully Paid Shares - 250,000 Options exercisable at \$0.25 each expiring on 29 November 2024 - 500,000 Options exercisable at \$0.30 each expiring on 29 November 2024 - 1,000,000 Options exercisable at \$0.25 each expiring on 12 November 2024 <u>Indirect</u> - 125,000 Ordinary Fully Paid Shares
Class	Options exercisable at \$0.50 each expiring 30 November 2025
Number acquired	<u>Indirect</u> - 2,000,000 Options exercisable at \$0.50 each expiring 30 November 2025

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> - 1,100,001 Ordinary Fully Paid Shares - 250,000 Options exercisable at \$0.25 each expiring on 29 November 2024 - 500,000 Options exercisable at \$0.30 each expiring on 29 November 2024 - 1,000,000 Options exercisable at \$0.25 each expiring on 12 November 2024 <u>Indirect</u> - 125,000 Ordinary Fully Paid Shares - 2,000,000 Options exercisable at \$0.50 each expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Annual General Meeting held on 30 November 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.

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	Parabellum Resources Limited
ABN	57 645 149 211

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	Shaun Menezes
Date of last notice	30 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 December 2022
No. of securities held prior to change	- 155,000 Ordinary Fully Paid Shares - 125,000 Options exercisable at \$0.25 each expiring on 29 November 2024 - 125,000 Options exercisable at \$0.30 each expiring on 29 November 2024
Class	Options exercisable at \$0.50 each expiring 30 November 2025
Number acquired	- 1,000,000 Options exercisable at \$0.50 each expiring 30 November 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	- 155,000 Ordinary Fully Paid Shares - 125,000 Options exercisable at \$0.25 each expiring on 29 November 2024 - 125,000 Options exercisable at \$0.30 each expiring on 29 November 2024 - 1,000,000 Options exercisable at \$0.50 each expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Annual General Meeting held on 30 November 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.