

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	Tempest Minerals Limited
ABN	612 008 358

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	Brian Moller
Date of last notice	4 October 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	Direct and Indirect																							
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>) Sepreh Pty Ltd (<i>Director is a director and shareholder of the company</i>) Ms Annelise Emily Moller (<i>Daughter of Director</i>) Ms Anne Emily Wallace (<i>Wife of Director</i>)																							
Date of change	31 March 2023																							
No. of securities held prior to change	<table> <tr> <td rowspan="3">Brian Moller</td><td>1,171,875</td><td>Ordinary Shares</td></tr> <tr> <td>78,125</td><td>Options (\$0.03 @ 31-Mar-23)</td></tr> <tr> <td>3,000,000</td><td>Unlisted Options (\$0.14 @ 30-Jun-25)</td></tr> <tr> <td rowspan="2">Sepreh Pty Ltd</td><td>101,079</td><td>Ordinary Shares</td></tr> <tr> <td>6,739</td><td>Options (\$0.03 @ 31-Mar-23)</td></tr> <tr> <td rowspan="2">Sealth Pty Ltd</td><td>23,438</td><td>Ordinary Shares</td></tr> <tr> <td>1,563</td><td>Options (\$0.03 @ 31-Mar-23)</td></tr> <tr> <td rowspan="2">Ms Annelise Emily Moller</td><td>48,161</td><td>Ordinary Shares</td></tr> <tr> <td>9,804</td><td>Options (\$0.03 @ 31-Mar-23)</td></tr> </table>		Brian Moller	1,171,875	Ordinary Shares	78,125	Options (\$0.03 @ 31-Mar-23)	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)	Sepreh Pty Ltd	101,079	Ordinary Shares	6,739	Options (\$0.03 @ 31-Mar-23)	Sealth Pty Ltd	23,438	Ordinary Shares	1,563	Options (\$0.03 @ 31-Mar-23)	Ms Annelise Emily Moller	48,161	Ordinary Shares	9,804	Options (\$0.03 @ 31-Mar-23)
Brian Moller	1,171,875	Ordinary Shares																						
	78,125	Options (\$0.03 @ 31-Mar-23)																						
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Ms Anne Emily Wallace	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Total	1,392,714	Ordinary Shares
	106,035	Listed Options (\$0.03 @ 31-Mar-23)
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Class	Listed Options (\$0.03 @ 31-Mar-23)	
Number acquired	Nil.	
Number disposed		
Brian Moller	78,125	Options (\$0.03 @ 31-Mar-23)
Sepreh Pty Ltd	6,739	Options (\$0.03 @ 31-Mar-23)
Sealth Pty Ltd	1,563	Options (\$0.03 @ 31-Mar-23)
Ms Annelise Emily Moller	9,804	Options (\$0.03 @ 31-Mar-23)
Ms Anne Emily Wallace	9,804	Options (\$0.03 @ 31-Mar-23)
No. of securities held after change		
Brian Moller	1,171,875	Ordinary Shares
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Sepreh Pty Ltd	101,079	Ordinary Shares
Sealth Pty Ltd	23,438	Ordinary Shares
Ms Annelise Emily Moller	48,161	Ordinary Shares
Ms Anne Emily Wallace	48,161	Ordinary Shares
Total	1,392,714	Ordinary Shares
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change	Expiry of options.	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Tempest Minerals Limited
ABN	612 008 358

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	Donald Smith
Date of last notice	4 October 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.	V-Door Pty Ltd <i>(Director is a director and shareholder of the company)</i>
Date of change	31 March 2023
No. of securities held prior to change V-Door Pty Ltd	12,850,465 Ordinary Shares 856,698 Listed Options (\$0.03 @ 31-Mar-23) 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Class	Listed Options (\$0.03 @ 31-Mar-23)
Number acquired	Nil
Number disposed V-Door Pty Ltd	856,698 Listed Options (\$0.03 @ 31-Mar-23)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	
V-Door Pty Ltd	12,850,465 Ordinary Shares 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Tempest Minerals Limited
ABN	612 008 358

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	Owen Burchell
Date of last notice	4 October 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.	Celbridge Investments Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	31 March 2023
No. of securities held prior to change Celbridge Investments Pty Ltd	12,378,222 Ordinary Shares 825,215 Listed Options (\$0.03 @ 31-Mar-23) 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Class	Listed Options (\$0.03 @ 31-Mar-23)
Number acquired	Nil
Number disposed Celbridge Investments Pty Ltd	825,215 Listed Options (\$0.03 @ 31-Mar-23)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	
Celbridge Investments Pty Ltd	12,378,222 Ordinary Shares 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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?	
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Name of entity	Tempest Minerals Limited
ABN	612 008 358

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	Andrew Haythorpe
Date of last notice	4 October 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.	Ouro Pty Ltd (Director is a director and shareholder of the company) Tessa Pty Ltd (Director is a director and shareholder of the company)
Date of change	31 March 2023
No. of securities held prior to change	
Ouro Pty Ltd	641,250 Ordinary Shares 42,750 Listed Options (\$0.03 @ 31-Mar-23)
Tessa Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Class	Listed Options (\$0.03 @ 31-Mar-23)
Number acquired	Nil
Number disposed	
Ouro Pty Ltd	42,750 Listed Options (\$0.03 @ 31-Mar-23)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	
Ouro Pty Ltd	641,250 Ordinary Shares
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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	
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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