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 30/9/2001.

Name of entity	Yandal Resources Limited
ABN	86 108 753 608

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	KELLY AMANDA ROSS
Date of last notice	29 July 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 January 2021
No. of securities held prior to change	156,251 Fully Paid Ordinary Shares 15,626 Unlisted Options 27 cents, expiring 30 June 2021 500,000 Unlisted Options 25 cents, expiring 31 December 2021
Class	(a) Unlisted Options 27 cents, expiring 30 June 2021 (b) Unlisted Options 25 cents, expiring 31 December 2021
Number acquired	515,626 Fully Paid Ordinary Shares upon conversion of options.
Number disposed	(a) 15,626 (b) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$129,219
No. of securities held after change	671,877 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

N/A

Part 3 – Closed period

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.

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.