

## Appendix 3Y – Late Lodgement Notice

Please find attached Appendix 3Y's "Change of Director's Interest Notice" for Mr Timothy Kennedy and Mrs Katina Law.

In relation to the late lodgement of the attached Appendix 3Y's, we advise as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight. The Company took immediate steps to address this oversight on realisation that the Appendix 3Y had not been lodged within the prescribed period.
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements.
3. After an internal review the Board considers current practices are adequate to ensure compliance with the ASX Listing Rules.

### Authorised by the Board of Yandal Resources

For further information please contact

**Bianca Taveira, Company Secretary**

by email [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au); or

by phone 08 9389 9021



#### Registered Address

Yandal Resources Limited  
ACN 108 753 608 ABN 86 108 753 608

**A** 159 Stirling Highway  
Nedlands WA 6009  
**P** PO Box 1104  
Nedlands WA 6909

#### Board Members

|                |                        |
|----------------|------------------------|
| Lorry Hughes   | Managing Director/CEO  |
| Tim Kennedy    | Non-Executive Chairman |
| Katina Law     | Non-Executive Director |
| Bianca Taveira | Company Secretary      |

**T** +61 8 9389 9021  
**E** [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au)  
**W** [www.yandalresources.com.au](http://www.yandalresources.com.au)

#### Gold Projects

|                             |             |
|-----------------------------|-------------|
| Ironstone Well (100% owned) |             |
| Barwidgee (100% owned)      |             |
| Mt McClure (100% owned)     |             |
| Gordons (100% owned)        |             |
| Shares on Issue             | 116,091,553 |
| Share Price                 | \$0.165     |
| Market Cap                  | \$19M       |
| ASX Code                    | YRL         |

# 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.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Yandal Resources Limited |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | MR TIMOTHY KENNEDY |
| <b>Date of last notice</b> | 8 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*

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> | Lyndel Katherine Kennedy (Spouse)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                                   | 1 July 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                           | <div>116,667 Fully Paid Ordinary Shares</div> <div>3,334 Unlisted Options expiring 31 December 2022 @ \$0.65</div> <div>450,000 Class B Performance Rights (150,000)<br/>Class C Performance Rights (150,000)<br/>Class D Performance Rights (150,000)</div> <div>1,000,000 <u>Tranche 1</u><br/>Unlisted Options expiring 4 April 2025 @ \$0.50</div> <div>1,000,000 <u>Tranche 2</u><br/>Unlisted Options expiring 4 April 2026 @ \$1.00</div> <div>(The Options may only be exercised if the Director being, or associated with, the holder continues as a Director until 4 April 2023)</div> |
| <b>Class</b>                                                                                                                                                            | Class B Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                                  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                                                  | 150,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | 116,667 Fully Paid Ordinary Shares<br>3,334 Unlisted Options expiring 31 December 2022 @ \$0.65<br>300,000 Class C Performance Rights (150,000)<br>Class D Performance Rights (150,000)<br>1,000,000 <u>Tranche 1</u><br>Unlisted Options expiring 4 April 2025 @ \$0.50<br>1,000,000 <u>Tranche 2</u><br>Unlisted Options expiring 4 April 2026 @ \$1.00<br><br>(The Options may only be exercised if the Director being, or associated with, the holder continues as a Director until 4 April 2023) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.                                                                                                                                                                                                                                                                                                                                                                          |

## 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.*

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

+ See chapter 19 for defined terms.

## Appendix 3Y

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Introduced 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | Yandal Resources Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | KATINA LAW       |
| <b>Date of last notice</b> | 25 February 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*

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and 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> | <p>(a) Mrs Katina Maria Ethel Law &amp; Mr Peter Sigfred Law &lt;Katina Law Family A/C&gt;<br/><i>(Joint trustee and beneficiary)</i></p> <p>(b) Cone Bay Investments Pty Ltd &lt;Cone Bay Super Fund A/C&gt;<br/><i>(Director and beneficiary)</i></p> <p>(c) Mrs Katina Maria Ethel Law</p> |
| <b>Date of change</b>                                                                                                                                                   | 1 July 2022                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                           | <p>(a) 1,390,000 Fully Paid Ordinary Shares</p> <p>(b) 237,500 Fully Paid Ordinary Shares</p> <p>(c) 450,000 Class B Performance Rights (150,000)<br/>Class C Performance Rights (150,000)<br/>Class D Performance Rights (150,000)</p>                                                       |
| <b>Class</b>                                                                                                                                                            | Class B Performance Rights                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                  | -                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                  | 150,000                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | -                                                                                                                                                                                                                                                                                             |

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+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | (a) 1,390,000 Fully Paid Ordinary Shares<br>(b) 237,500 Fully Paid Ordinary Shares<br>(c) 300,000 Class C Performance Rights (150,000)<br>Class D Performance Rights (150,000) |
| <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> | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.                                                   |

## 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.*

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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+ See chapter 19 for defined terms.