

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	R3D Resources Limited (ASX:R3D)
ABN	53 111 398 040

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	Stephen Bartrop
Date of last notice	7 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

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 interests
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Tropo Resources Pty Ltd Stephen Bartrop is the sole director and shareholder of Tropo Resources Pty Ltd</p> <p>Seaside Property Investments Pty Limited Stephen Bartrop is the sole director and shareholder of Seaside Property Investments Pty Limited</p> <p>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C> Stephen Bartrop is a joint trustee and a beneficiary of the superannuation fund</p>
Date of change	26 May 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Troppo Resources Pty Ltd</u> 2,421,456 shares (1,827,527 of which are escrowed until 21 July 2023)</p> <p>377,292 unlisted options at \$0.40 expiring on 14 July 2026 (365,506 of which are escrowed until 21 July 2023)</p> <p><u>Seaside Property Investments Pty Limited</u> 704,591 shares (629,591 of which are escrowed until 21 July 2023)</p> <p>125,919 unlisted options at \$0.40 expiring on 14 July 2026 (all of which are escrowed until 21 July 2023)</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 4,892,826 shares (3,240,768 of which are escrowed until 21 July 2023)</p> <p>5,922,566 unlisted options at \$0.40 expiring on 14 July 2026 (5,648,154 of which are escrowed until 21 July 2023)</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p><u>Troppo Resources Pty Ltd</u> 484,292 fully paid ordinary shares</p> <p><u>Seaside Property Investments Pty Limited</u> 140,919 fully paid ordinary shares</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 978,566 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A total of 1,603,777 shares at a total of \$160,377.70 (\$0.10 per share)</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Tropo Resources Pty Ltd</u> 2,905,748 shares (1,827,527 of which are escrowed until 21 July 2023)</p> <p>377,292 unlisted options at \$0.40 expiring on 14 July 2026 (365,506 of which are escrowed until 21 July 2023)</p> <p><u>Seaside Property Investments Pty Limited</u> 845,510 shares (629,591 of which are escrowed until 21 July 2023)</p> <p>125,919 unlisted options at \$0.40 expiring on 14 July 2026 (all of which are escrowed until 21 July 2023)</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 5,871,392 shares (3,240,768 of which are escrowed until 21 July 2023)</p> <p>5,922,566 unlisted options at \$0.40 expiring on 14 July 2026 (5,648,154 of which are escrowed until 21 July 2023)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in Entitlement Offer under Prospectus dated 19 April 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

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

Name of entity	R3D Resources Limited (ASX:R3D)
ABN	53 111 398 040

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	Michael Thirnbeck
Date of last notice	21 July 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 May 2022
No. of securities held prior to change	1,000,000 fully paid ordinary shares, escrowed until 21 July 2023. 200,000 options with an exercise price of \$0.40, expiring (if not exercised) on 14 July 2026, escrowed until 21 July 2023.
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000 (\$0.10 per share)

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>1,200,000 fully paid ordinary shares (1,000,000 of which are escrowed until 21 July 2023).</p> <p>1,000,000 options with an exercise price of \$0.40, expiring (if not exercised) on 14 July 2026, issued following shareholder approval at 31 January 2022 Annual General Meeting (666,667 not yet vested). Refer ASX Appendix 3G of 1 March 2022.</p> <p>200,000 options with an exercise price of \$0.40, expiring (if not exercised) on 14 July 2026, escrowed until 21 July 2023.</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Shares purchased in Entitlement Offer under Prospectus dated 19 April 2022.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

⁺ See chapter 19 for defined terms.

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

Name of entity	R3D Resources Limited (ASX:R3D)
ABN	53 111 398 040

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	Robert Waring
Date of last notice	21 July 2021 (Appendix 3X)

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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Warinco Services Pty Limited <Waring Family Trust ></p> <p>Robert Waring is a shareholder in Warinco Services Pty Limited and is a beneficiary of the trust.</p> <p>Warinco Services Pty Limited <Waring Super Fund A/C></p> <p>Robert Waring is a shareholder in Warinco Services Pty Limited and is a beneficiary of the superannuation fund.</p> <p>Mrs Nadia Waring Robert Waring is the husband of Nadia Waring.</p> <p>Oakhill Hamilton Pty Ltd Robert Waring is a shareholder in and a director of Oakhill Hamilton Pty Ltd.</p>
Date of change	26 May 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Robert John Waring</u> 10,000 shares (escrowed until 21 July 2023) 502,000 unlisted options at \$0.40 expiring on 14 July 2026 (escrowed until 21 July 2023)</p> <p><u>Warinco Services Pty Limited</u> <u><Waring Family Trust ></u> 1,716,000 shares (1,483,515 escrowed until 21 July 2023) 343,200 unlisted options at \$0.40 expiring on 14 July 2026 (296,703 escrowed until 21 July 2023)</p> <p><u>Warinco Services Pty Limited</u> <u><Waring Super Fund A/C></u> 225,000 shares (202,500 escrowed until 21 July 2023) 45,000 unlisted options at \$0.40 expiring on 14 July 2026 (40,500 escrowed until 21 July 2023)</p> <p><u>Mrs Nadia Waring</u> 10,000 shares escrowed until 21 July 2023. 2,000 unlisted options at \$0.40 expiring on 14 July 2026 (all escrowed until 21 July 2023).</p> <p><u>Oakhill Hamilton Pty Ltd</u> 10,000 shares escrowed until 21 July 2023. 2,000 unlisted options at \$0.40 expiring on 14 July 2026 (all escrowed until 21 July 2023).</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p><u>Robert John Waring</u> 3,000 fully paid ordinary shares</p> <p><u>Warinco Services Pty Limited</u> <u><Waring Family Trust ></u> 336,200 fully paid ordinary shares</p> <p><u>Warinco Services Pty Limited</u> <u><Waring Super Fund A/C></u> 51,000 fully paid ordinary shares</p> <p><u>Mrs Nadia Waring</u> 2,000 fully paid ordinary shares</p> <p><u>Oakhill Hamilton Pty Ltd</u> 2,000 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A total of 394,200 shares at a total of \$39,420 (\$0.10 per share)</p>

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No. of securities held after change	<p><u>Robert John Waring</u> 13,000 shares (escrowed until 21 July 2023) 502,000 unlisted options at \$0.40 expiring on 14 July 2026 (escrowed until 21 July 2023)</p> <p><u>Warinco Services Pty Limited</u> <<u>Waring Family Trust</u>> 2,052,200 shares (1,483,515 escrowed until 21 July 2023) 343,200 unlisted options at \$0.40 expiring on 14 July 2026 (296,703 escrowed until 21 July 2023)</p> <p><u>Warinco Services Pty Limited</u> <<u>Waring Super Fund A/C</u>> 276,000 shares (202,500 escrowed until 21 July 2023) 45,000 unlisted options at \$0.40 expiring on 14 July 2026 (40,500 escrowed until 21 July 2023)</p> <p><u>Mrs Nadia Waring</u> 12,000 shares escrowed until 21 July 2023. 2,000 unlisted options at \$0.40 expiring on 14 July 2026 (all escrowed until 21 July 2023).</p> <p><u>Oakhill Hamilton Pty Ltd</u> 12,000 shares escrowed until 21 July 2023. 2,000 unlisted options at \$0.40 expiring on 14 July 2026 (all escrowed until 21 July 2023).</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in Entitlement Offer under Prospectus dated 19 April 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

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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	R3D Resources Limited (ASX:R3D)
ABN	53 111 398 040

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	Bruce Hills
Date of last notice	21 July 2021 (Appendix 3X)

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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bruce Hills Pty Ltd <Bruce Hills Super Fund A/C> Bruce Hills is a shareholder in Bruce Hills Pty Ltd and is a beneficiary of the superannuation fund. Bruce Hills Pty Ltd <Hills Calugay Family A/C> Bruce Hills is a shareholder in Bruce Hills Pty Ltd and is a beneficiary of the trust.
Date of change	26 May 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Bruce Hills</u> 2,532 shares (106 escrowed until 21 July 2023) 507 unlisted options at \$0.40 expiring on 14 July 2026 (22 escrowed until 21 July 2023)</p> <p><u>Bruce Hills Pty Ltd</u> <u><Bruce Hills Super Fund A/C></u> 1,777,726 shares (1,646,653 escrowed until 21 July 2023) 1,355,546 unlisted options at \$0.40 expiring on 14 July 2026 (1,329,331 escrowed until 21 July 2023)</p> <p><u>Bruce Hills Pty Ltd</u> <u><Hills Calugay Family A/C></u> 948,771 shares (623,001 escrowed until 21 July 2023) 1,189,755 unlisted options at \$0.40 expiring on 14 July 2026 (1,124,601 escrowed until 21 July 2023)</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p><u>Bruce Hills</u> 507 fully paid ordinary shares</p> <p><u>Bruce Hills Pty Ltd</u> <u><Bruce Hills Super Fund A/C></u> 355,546 fully paid ordinary shares</p> <p><u>Bruce Hills Pty Ltd</u> <u><Hills Calugay Family A/C></u> 189,755 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A total of 545,808 shares at a total of \$54,580.80 (\$0.10 per share)</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Bruce Hills</u> 3,039 shares (106 escrowed until 21 July 2023) 507 unlisted options at \$0.40 expiring on 14 July 2026 (22 escrowed until 21 July 2023)</p> <p><u>Bruce Hills Pty Ltd</u> <<u>Bruce Hills Super Fund A/C</u>> 2,133,272 shares (1,646,653 escrowed until 21 July 2023) 1,355,546 unlisted options at \$0.40 expiring on 14 July 2026 (1,329,331 escrowed until 21 July 2023)</p> <p><u>Bruce Hills Pty Ltd</u> <<u>Hills Calugay Family A/C</u>> 1,138,526 shares (623,001 escrowed until 21 July 2023) 1,189,755 unlisted options at \$0.40 expiring on 14 July 2026 (1,124,601 escrowed until 21 July 2023)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in Entitlement Offer under Prospectus dated 19 April 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

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