

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	MOD Resources Limited
ABN	78 003 103 544

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	Julian Hanna
Date of last notice	16 April 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

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.	Julian Hanna is a trustee and beneficiary of the J Hanna Superannuation Fund Patricia Hanna is the spouse of Julian Hanna
Date of change	29 May 2019
No. of securities held prior to change	Direct 500,000 Performance Rights expiring 21 February 2022 Indirect J Hanna Superannuation Fund 5,599,193 fully paid ordinary shares 212,500 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions Patricia Hanna 838,875 fully paid ordinary shares 212,500 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions
Class	Unlisted \$0.435 options expiring 29 May 2023
Number acquired	1,635,000 unlisted \$0.435 options expiring 29 May 2023

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 500,000 Performance Rights expiring 21 February 2022</p> <p>Indirect J Hanna Superannuation Fund 5,599,193 fully paid ordinary shares 212,500 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions</p> <p>Patricia Hanna 838,875 fully paid ordinary shares 212,500 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 212,500 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions 1,635,000 unlisted \$0.435 options expiring 29 May 2023 with vesting conditions</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	Issue of options pursuant to Company's Employee Incentive Plan approved by shareholders at the meeting held 29 May 2019.

Part 2 – Change of director's interests in contracts – N/A

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

+ See chapter 19 for defined terms.

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	MOD Resources Limited
ABN	78 003 103 544

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 Clements
Date of last notice	16 April 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark Clements is a director and beneficiary of Balion Pty Ltd <ATF Clements Family Trust>
Date of change	29 May 2019
No. of securities held prior to change	<p>Direct 13,661 fully paid ordinary shares 400,000 Performance Rights expiring 21 February 2022</p> <p>Indirect Balion Pty Ltd <ATF Clements Family Trust> 3,924,250 fully paid ordinary shares 325,000 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions</p>
Class	Unlisted \$0.435 Options expiring 29 May 2023

+ See chapter 19 for defined terms.

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Number acquired	885,000 unlisted \$0.435 options expiring 29 May 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 13,661 fully paid ordinary shares 400,000 Performance Rights expiring 21 February 2022</p> <p>Indirect Balion Pty Ltd <ATF Clements Family Trust> 3,924,250 fully paid ordinary shares 325,000 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions 885,000 unlisted \$0.435 options expiring 29 May 2023 with vesting conditions</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	Issue of options pursuant to Company's Employee Incentive Plan approved by shareholders at the meeting held 29 May 2019.

Part 2 – Change of director's interests in contracts – N/A

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

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

Name of entity	MOD Resources Limited
ABN	78 003 103 544

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	Steven McGhee
Date of last notice	16 April 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Steven McGhee is a director and shareholder of McGhee Investment Holdings Pty Ltd
Date of change	29 May 2019
No. of securities held prior to change	<p>Direct 210,874 fully paid ordinary shares 400,000 Performance Rights expiring 21 February 2022 325,000 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions</p> <p>Indirect McGhee Investment Holdings Pty Ltd 4,999,291 fully paid ordinary shares</p>
Class	Unlisted \$0.435 Options expiring 29 May 2023

+ See chapter 19 for defined terms.

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Number acquired	1,110,000 unlisted \$0.435 options expiring 29 May 2023
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Direct 210,874 fully paid ordinary shares 400,000 Performance Rights expiring 21 February 2022 325,000 unlisted \$0.457 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.707 options expiring 30 January 2023 with vesting conditions 325,000 unlisted \$0.907 options expiring 30 January 2023 with vesting conditions 1,110,000 unlisted \$0.435 options expiring 29 May 2023 with vesting conditions</p> <p>Indirect McGhee Investment Holdings Pty Ltd 4,999,291 fully paid ordinary shares</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>	Issue of options pursuant to Company's Employee Incentive Plan approved by shareholders at the meeting held 29 May 2019.

Part 2 – Change of director's interests in contracts – N/A

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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.