Rule 3.19A.2

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	**VRX SILICA LTD**
ABN	**59 142 014 873**

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	PAUL BOYATZIS
Date of last notice	29 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lesuer Pty Ltd <PMB Super Fund A/C> (Beneficiary)
Date of change	25 November 2020
No. of securities held prior to change	**Indirect** Lesuer Pty Ltd <PMB Super Fund A/C> – 4,480,000 ordinary shares – 3,000,000 options (30/11/2020; 7.2 cents) – 3,000,000 options (30/11/2021; 21.7 cents)
Class	Ordinary shares and options
Number acquired	3,000,000 ordinary shares
Number disposed	3,000,000 options 300,000 ordinary shares transferred to adult family members @ opt exercise price

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options exercised/ordinary shares acquired - [$216,000] Shares transferred - [$21,600] (to adult family members)
No. of securities held after change	**Indirect** Lesuer Pty Ltd <PMB Super Fund A/C> – 7,180,000 ordinary shares – 3,000,000 options (30/11/2021; 21.7 cents)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 options exercised. 300,000 ordinary shares transferred off-market (to independent adult family members @ opt exercise price).

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	-
Interest acquired	-
Interest disposed	-
Value/Consideration	-
Interest after change	-

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.