

## 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

|                                          |
|------------------------------------------|
| <b>Name of entity</b> – AusQuest Limited |
| <b>ABN</b> – 35 091 542 451              |

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>    | Graeme Drew     |
| <b>Date of last notice</b> | 1 December 2020 |

#### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Change in indirect interests                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Graeme Drew and Mrs Barbara Drew < The Drew Family S/F A/C>                                                                                                                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                | (i) 9 April 2021<br>(ii) 9 April 2021                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>Indirect:</b><br>16,942,457 Ordinary fully paid shares<br><br>3,388,491 Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)<br><br><b>Direct :</b><br>10,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024) |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | (i) Ordinary Shares<br>(ii) Unlisted Options (exercise price of \$0.04 per option, expiry date of 1 March 2023)                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                      | (i) 2,380,952<br>(ii) 1,190,476                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                                      | (i) Nil<br>(ii) Nil                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (i) \$50,000 (being \$0.021 per share)<br>(ii) Nil (one free attaching Unlisted Option issued for every two Shares subscribed for)                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Indirect:</b><br>19,323,409 Ordinary fully paid shares<br><br>3,388,491 Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)<br><br>1,190,476 Unlisted Options (exercise price of \$0.04 per option, expiry date of 1 March 2023).<br><br><b>Direct:</b><br>10,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024) |
| <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 | Issue of Placement Shares and free attaching Placement Options as approved at the Company's General Meeting on 31 March 2021 (Resolution 4).                                                                                                                                                                                                                                                         |

## 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.

|                           |     |
|---------------------------|-----|
| <b>Detail of contract</b> | N/A |
| <b>Nature of interest</b> | N/A |

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

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

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

|                                          |
|------------------------------------------|
| <b>Name of entity</b> – AusQuest Limited |
| <b>ABN</b> – 35 091 542 451              |

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>    | Christopher Ellis |
| <b>Date of last notice</b> | 1 December 2020   |

#### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Change in indirect interests                                                                                                                                                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Chrysalis Investments Pty Ltd of which Mr Ellis is a director and shareholder.                                                                                                                                                                                                 |
| <b>Date of change</b>                                                                                                                                | (i) 9 April 2021<br>(ii) 9 April 2021                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>Indirect :</b><br>155,868,673 Ordinary fully paid shares<br><br>31,173,734 Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)<br><br>5,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024) |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | (i) Ordinary Shares<br>(ii) Unlisted Options (exercise price of \$0.04 per option, expiry date of 1 March 2023)                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                      | (i) 19,047,620<br>(ii) 9,523,810                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                      | (i) Nil<br>(ii) Nil                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (i) \$400,000 (being \$0.021 per share)<br>(ii) Nil (one free attaching Unlisted Option issued for every two Shares subscribed for)                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Indirect :</b><br>174,916,293 Ordinary fully paid shares<br><br>31,173,734 Listed Options (exercise price of \$0.025 per option, expiry date of 30 November 2021)<br><br>5,000,000 Unlisted Options (exercise price of \$0.075 per option, expiry date of 30 November 2024)<br><br>9,523,810 Unlisted Options (exercise price of \$0.04 per option, expiry date of 1 March 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 | Issue of Placement Shares and free attaching Placement Options as approved at the Company's General Meeting on 31 March 2021 (Resolution 3).                                                                                                                                                                                                                                        |

## 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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |

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|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.