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	**JINDALEE RESOURCES LIMITED**
ABN	**52 064 121 133**

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	Justin Mannolini
Date of last notice	20/11/2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sliphox Holdings Pty Ltd <Mannolini Super Fund A/C> Mr Mannolini is a trustee and beneficiary
Date of change	a. 12/04/2021 b. 16/04/2021
No. of securities held prior to change	250,000 Fully paid ordinary shares (Direct) 109,692 Fully paid ordinary shares (Indirect) 500,000 Unlisted $0.40 options expiring 30/06/22
Class	Fully paid ordinary shares (Shares)
Number acquired	b. 500,000
Number disposed	a. 100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $305,170 b. $200,000
No. of securities held after change	650,000 Fully paid ordinary shares (Direct) 109,692 Fully paid ordinary shares (Indirect)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. on market trade b. exercise of unlisted $0.40 options

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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.

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	**JINDALEE RESOURCES LIMITED**
ABN	**52 064 121 133**

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	Patricia (Trish) Farr
Date of last notice	27/10/2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Farr Family SF Pty Ltd ATF Farr Family Superannuation Fund (FFSF)
Date of change	a. 12/04/2021 b. 15/04/2021 c. 16/04/2021
No. of securities held prior to change	462,000 Fully Paid Ordinary (FFSF) 500,000 Unlisted $0.40 options expiring 30/06/2022
Class	Fully paid ordinary shares
Number acquired	c. 350,000
Number disposed	a. 31,000 b. 25,078
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. $98,027 b. $71,873 c. $140,000

+ See chapter 19 for defined terms.

No. of securities held after change	755,922 Fully Paid Ordinary (FFSF) 150,000 Unlisted $0.40 options expiring 30/06/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a & b. on market trade c. exercise of unlisted options

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A