

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	Cassini Resources Limited
ABN	50 149 789 337

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	Mike Young
Date of last notice	15 December 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held in the MJE Young a/c and the M & J Young Super Fund a/c, both of which Mr Young is a trustee.
Date of change	13 December 2019
No. of securities held prior to change	1. <The MJE Young a/c> 2,595,524 fully paid ordinary shares 2,000,000 Unlisted Options (\$0.067, 14/12/2019) 2. <M&J Young Super Fund a/c> 1,698,500 ordinary fully paid shares
Class	Fully paid ordinary shares Unlisted Options (\$0.067, 14/12/2019)
Number acquired	1. <The MJE Young a/c> 500,000 fully paid ordinary shares 2. <M&J Young Super Fund a/c> 1,500,000 ordinary fully paid shares

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Number disposed	2,000,000 Unlisted Options (\$0.067, 14/12/2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$134,000
No. of securities held after change	1. <The MJE Young a/c> 3,095,524 fully paid ordinary shares 2. <M&J Young Super Fund a/c> 3,198,500 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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	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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ABN	50 149 789 337

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	Richard Bevan
Date of last notice	21 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held in the Bevan Investment A/C and the Slush Fund S/Plan A/C, both of which Mr Bevan is a trustee
Date of change	13 December 2019
No. of securities held prior to change	4,372,830 ordinary fully paid shares 3,500,000 Unlisted Options (\$0.067, 14/12/2019) 1,285,848 Performance Rights (subject to performance milestones)
Class	Ordinary fully paid shares Unlisted Options (\$0.067, 14/12/2019) Performance Rights (subject to performance milestones)

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Number acquired	3,500,000 Ordinary fully paid shares 1,115,803 performance rights (subject to performance milestones)
Number disposed	3,500,000 Unlisted Options (\$0.067, 14/12/2019) 1,285,848 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$234,500 in respect of option conversion. Nil in respect of performance rights allotted.
No. of securities held after change	7,872,830 ordinary fully paid shares 1,115,803 Performance Rights (subject to performance milestones)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercised of Unlisted Options. Performance rights granted under the Company's Performance Right and Option Plan and subsequent to receipt of shareholder approval at the Company's 2019 AGM. Expiry of unvested performance rights previously granted under the Company's Performance Right and Option Plan.

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

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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	Cassini Resources Limited
ABN	50 149 789 337

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	Dr Jon Hronsky
Date of last notice	16 November 2016

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.	N/A
Date of change	13 December 2019
No. of securities held prior to change	781,033 fully paid ordinary shares 1,000,000 Unlisted Options (\$0.067, 14/12/2019)
Class	Fully paid ordinary shares Unlisted Options (\$0.067, 14/12/2019)
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	1,000,000 Unlisted Options (\$0.067, 14/12/2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$67,000
No. of securities held after change	1,781,033 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercised of Unlisted Options.
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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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Name of entity	Cassini Resources Limited
ABN	50 149 789 337

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	Phil Warren
Date of last notice	29 June 2018

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.	Interest held by Philuchna Pty Ltd (as trustee), a company controlled by Mr Warren
Date of change	13 December 2019
No. of securities held prior to change	1. Philuchna Pty Ltd <Warren Family a/c> 555,982 fully paid ordinary shares 1,000,000 Unlisted Options (\$0.067, 14/12/2019) 2. Philuchna Pty Ltd <Warren S/fund a/c> 787,579 ordinary fully paid shares
Class	Fully paid ordinary shares Unlisted Options (\$0.067, 14/12/2019)
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	1,000,000 Unlisted Options (\$0.067, 14/12/2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$67,000

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No. of securities held after change	<p>1. Philuchna Pty Ltd <Warren Family a/c> 1,555,982 fully paid ordinary shares</p> <p>2. Philuchna Pty Ltd <Warren S/fund a/c> 787,579 ordinary fully paid shares</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	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	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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