

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	Vimy Resources Limited
ABN	56 120 178 949

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	Cheryl Edwardes
Date of last notice	29 December 2021

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	5 May 2022
No. of securities held prior to change	2,195,798 Fully Paid Ordinary Shares 818,000 Unlisted Options exercisable at \$0.082 each on or before 30 July 2022
Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.082 each on or before 30 July 2022
Number acquired	545,333 Fully Paid Ordinary Shares
Number disposed	545,333 Unlisted Options exercisable at \$0.082 each on or before 30 July 2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.082 per Fully Paid Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	2,741,131 Fully Paid Ordinary Shares 272,667 Unlisted Options exercisable at \$0.082 each on or before 30 July 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	Exercise of Unlisted Options issued pursuant to 2019 Vimy Employee Option Plan approved by shareholders on 13 August 2019

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

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

Name of entity	Vimy Resources Limited
ABN	56 120 178 949

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 Anthony Chamberlain
Date of last notice	1 April 2022

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	5 May 2022
No. of securities held prior to change	<p>Direct</p> <p>2,390,177 Fully Paid Ordinary Shares 364,000 Unlisted Options exercisable at \$0.082 each on or before 30 July 2022 1,500,000 Performance Rights</p> <p>Indirect</p> <p>300,000 Fully Paid Ordinary Shares held by Lucton Aust Pty Ltd <Lucton Superannuation Fund>¹</p> <p>1. Dr Chamberlain is a director and shareholder of Lucton Aust Pty Ltd and beneficiary of the Lucton Superannuation Fund.</p>

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Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.082 each on or before 30 July 2022
Number acquired	242,667 Fully Paid Ordinary Shares
Number disposed	242,667 Unlisted Options exercisable at \$0.082 each on or before 30 July 2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.082 per Fully Paid ordinary Share
No. of securities held after change	<p>Direct</p> <p>2,632,844 Fully Paid Ordinary Shares 121,333 Unlisted Options exercisable at \$0.082 each on or before 30 July 2022 1,500,000 Performance Rights</p> <p>Indirect</p> <p>300,000 Fully Paid Ordinary Shares held by Lucton Aust Pty Ltd <Lucton Superannuation Fund>¹</p> <p>2. Dr Chamberlain is a director and shareholder of Lucton Aust Pty Ltd and beneficiary of the Lucton Superannuation Fund.</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 issued pursuant to 2019 Vimy Employee Option Plan approved by shareholders on 13 August 2019

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	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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