

# 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>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Mr Grant Mooney
<b>Date of last notice</b>	3 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	<u>Direct*</u> 1,460,559 Fully paid ordinary shares.  3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.  *1,000,000 unlisted options held prior to change, lapsed on 30 April 2021.
<b>Class</b>	1. Fully paid ordinary shares. 2. Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024.
<b>Number acquired</b>	1. 555,556 2. 1,000,000

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$0.036.</li> <li>Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> </ol>
<b>No. of securities held after change</b>	<p><u>Direct</u> 2,016,115 Fully paid ordinary shares.</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,000,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 8 November 2021. Refer to resolution 6 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> <li>Issue of unlisted options as approved by shareholders on 8 November 2021. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> </ol>

### 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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Mr Richard Hill
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole director of Silverpeak Nominees Pty Ltd).
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	<u>Indirect</u> 8,577,097 fully paid ordinary shares*  3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.  *4,000,000 of the fully paid ordinary shares held prior to change were released from voluntary escrow on 31 August 2021.
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024.
<b>Number acquired</b>	1. 555,556 2. 1,500,000

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### Change of Director's Interest Notice

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$0.036.</li> <li>Refer to resolution 10 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> </ol>
<b>No. of securities held after change</b>	<p><u>Indirect</u> 9,132,653 fully paid ordinary shares, of which</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,500,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 8 November 2021. Refer to resolution 7 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> <li>Issue of unlisted options as approved by shareholders on 8 November 2021. Refer to resolution 10 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> </ol>

### 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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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<b>Name of entity</b>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Ms Yaxi Zhan
<b>Date of last notice</b>	3 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	EMPF Investment Pty Ltd <EMP Family A/C> (Ms Zhan is a Director).
<b>Date of change</b>	16 November 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 4,254,453 fully paid ordinary shares.  3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.  <u>Indirect*</u> -  *3,000,000 unlisted options held prior to change, lapsed on 30 April 2021.
<b>Class</b>	1. Fully paid ordinary shares. 2. Unlisted options exercisable at \$0.0593 each, expiring 16 November 2024.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 555,556</li> <li>2. 2,000,000</li> </ol>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.036.</li> <li>2. Refer to resolution 11 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> </ol>
<b>No. of securities held after change</b>	<p><u>Direct</u> 4,254,453 fully paid ordinary shares.</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p><u>Indirect</u> <b>EMPF Investment Pty Ltd &lt;EMP Family A/C&gt;</b> 555,556 fully paid ordinary shares.</p> <p>2,000,000 unlisted options each exercisable at \$0.0593 each, expiring 16 November 2024.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Participation in the Company's Tranche 2 placement raising. Issue of shares as approved by shareholders on 8 November 2021. Refer to resolution 8 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> <li>2. Issue of unlisted options as approved by shareholders on 8 November 2021. Refer to resolution 11 of the Company's Notice of Annual General Meeting dated 30 September 2021.</li> </ol>

### 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
<b>Date of change</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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