

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	Accelerate Resources Limited
ABN	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.

Name of Director	Mr Richard Hill
Date of last notice	2 September 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.	Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole director of Silverpeak Nominees Pty Ltd).
Date of change	27 November 2020
No. of securities held prior to change	<u>Indirect</u> 4,577,097 fully paid ordinary shares, of which 4,000,000 fully paid ordinary shares are voluntary escrowed to 31 August 2021. 4,000,000 performance rights, expiring 3 July 2022.
Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.
Number acquired	<ol style="list-style-type: none"> 1. 4,000,000* 2. 3,000,000 *conversion of performance rights held prior to change, into fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Issued for nil consideration (Refer to resolution 3b of the Company's Notice of General Meeting dated 23 July 2020). 2. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 19 October 2020.
No. of securities held after change	<p><u>Indirect</u> 8,577,097 fully paid ordinary shares, of which 4,000,000 fully paid ordinary shares are voluntary escrowed to 31 August 2021.</p> <p>3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.</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	<ol style="list-style-type: none"> 1. Shares issued on conversion of Performance rights. Refer to resolution 3b of the Company's Notice of General Meeting dated 23 July 2020. 2. Issue of unlisted options as approved by shareholders on 23 November 2020. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 19 October 2020.

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

+ See chapter 19 for defined terms.

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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	Accelerate Resources Limited
ABN	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.

Name of Director	Ms Yaxi Zhan
Date of last notice	2 September 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.	N/A
Date of change	27 November 2020
No. of securities held prior to change	<u>Direct</u> 4,254,453 fully paid ordinary shares. <u>Indirect</u> Mindalla Holding Pty Ltd <Mindalla Family A/C> (Ms Zhan is a Director and shareholder). 3,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
Class	1. Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.

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Number acquired	1. 3,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 19 October 2020.
No. of securities held after change	<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> Mindalla Holding Pty Ltd. 3,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of unlisted options as approved by shareholders on 23 November 2020. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 19 October 2020.

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

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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	Accelerate Resources Limited
ABN	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.

Name of Director	Mr Grant Mooney
Date of last notice	2 September 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.	N/A
Date of change	27 November 2020
No. of securities held prior to change	<u>Direct</u> 1,460,559 fully paid ordinary shares. 1,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021.
Class	1. Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.
Number acquired	1. 3,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 19 October 2020.
No. of securities held after change	<u>Direct</u> 1,460,559 Fully paid ordinary shares. 1,000,000 unlisted options each exercisable at \$0.25 on or before 30 April 2021. 3,000,000 Unlisted options exercisable at \$0.0957 each, expiring 27 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of unlisted options as approved by shareholders on 23 November 2020. Refer to resolution 9 of the Company's Notice of Annual General Meeting dated 19 October 2020.

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

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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.