

# 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>	<b>ZETA RESOURCES LIMITED</b>
<b>ARBN</b>	<b>162 902 481</b>

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>	Peter Ross Sullivan
<b>Date of last notice</b>	4 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Ross Sullivan (held via nominee)  Hardrock Capital Pty Ltd (Mr Sullivan controls 100%)  Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund) (Mr Sullivan controls 100%)
<b>Date of change</b>	11 June 2021 and 15 June 2021
<b>No. of securities held prior to change</b>	Peter Ross Sullivan: 4,528,132 ordinary shares 4,528,132 listed options, exercisable at AU\$0.25 per option, expiring 15 June 2021  Hardrock Capital Pty Ltd: 1,200,000 ordinary shares  Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund): 1,250,000 ordinary shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Listed Options, exercisable at AU\$0.25 per option, expiring 15 June 2021.
<b>Number acquired</b>	Peter Ross Sullivan (held via nominee):  4,528,132 ordinary shares
<b>Number disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AU\$0.25 per share
<b>No. of securities held after change</b>	Peter Ross Sullivan: 9,056,264 ordinary shares  Hardrock Capital Pty Ltd: 1,200,000 ordinary shares  Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund): 1,250,000 ordinary shares
<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	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.

<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

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