

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 30/9/2001.

Name of entity	Yandal Resources Limited
ABN	86 108 753 608

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	KATINA LAW
Date of last notice	28 January 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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mrs Katina Maria Ethel Law & Mr Peter Sigfred Law <Katina Law Family A/C> (Joint trustee and beneficiary) (b) Cone Bay Investments Pty Ltd <Cone Bay Super Fund A/C> (Director and beneficiary) (c) Mrs Katina Maria Ethel Law
Date of change	23 November 2021
No. of securities held prior to change	(a) 360,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 25 cents, expiring 31 December 2021 (b) 237,500 Fully Paid Ordinary Shares
Class	Performance Rights and Fully Paid Ordinary Shares
Number acquired	1,450,000
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,000

+ See chapter 19 for defined terms.

No. of securities held after change	(a) 1,360,000 Fully Paid Ordinary Shares (b) 237,500 Fully Paid Ordinary Shares (c) 450,000 Class B Performance Rights (150,000) Class C Performance Rights (150,000) Class D Performance Rights (150,000)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights approved at the Company's AGM held on 19 November 2021. Conversion of unlisted options.

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

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.