

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity: KING RIVER RESOURCES LIMITED
ABN: 67 100 714 181

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	ANTHONY BARTON
Date of last notice	23 July 2018

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	IDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) BARTON SUPERANNUATION FUNDS (TRUSTEE & BENEFICIARY) (b) BARTON & BARTON PTY LTD (c) UNIVERSAL OIL (AUSTRALIA) PTY LTD (DIRECTOR & BENEFICIARY) (d) HARVEY SPRINGS ESTATE PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	19 August 2020
No. of securities held prior to change	(a) 38,959,876 ORDINARY SHARES (b) 24,113,153 ORDINARY SHARES (c) 31,083,147 ORDINARY SHARES (d) 5,958,526 ORDINARY SHARES
Class	Ordinary Shares and Options exercise price \$0.06 expiry date 31 July 2022
Number acquired	4,545,455 Ordinary Shares 2,272,730 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.033 per Share nil per Option pursuant to SPP acceptances
No. of securities held after change	(a) 40,778,058 ORDINARY SHARES 909,092 OPTIONS (b) 25,022,244 ORDINARY SHARES 454,546 OPTIONS (c) 31,992,238 ORDINARY SHARES

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Appendix 3Y
Change of Director's Interest Notice

	454,546 OPTIONS (d) 6,867,617 ORDINARY SHARES 454,546 OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and Options from SPP acceptances

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

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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Appendix 3Y

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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: KING RIVER RESOURCES LIMITED
ABN: 67 100 714 181

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	LEONID CHARUCKYJ
Date of last notice	23 July 2018

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	(a) DIRECT (b)(c) INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) LEONID CHARUCKYJ (b) MR LEONID CHARUCKYJ & MRS CHRISTINE MARY CHARUCKYJ <ZETA SUPER FUND A/C> (c) TEMTOR PTY LTD
Date of change	19 August 2020
No. of securities held prior to change	(a) 150,699 ORDINARY SHARES (b) 4,939,754 ORDINARY SHARES (c) 11,271,668 ORDINARY SHARES
Class	Ordinary Shares and Options exercise price \$0.06 expiry date 31 July 2022
Number acquired	1,800,000 Ordinary Shares 900,000 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.033 per Share nil per Option pursuant to SPP acceptances

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(a) 1,050,699 ORDINARY SHARES 450,000 LISTED OPTIONS (b) 4,939,754 ORDINARY SHARES (c) 12,171,668 ORDINARY SHARES 450,000 LISTED OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and Options from SPP acceptances

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

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

Name of entity: KING RIVER RESOURCES LIMITED
ABN: 67 100 714 181

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	GREG MACMILLAN
Date of last notice	23 July 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GDM SERVICES PTY LTD (DIRECTOR & BENEFICIARY)
Date of change	19 August 2020
No. of securities held prior to change	33,649,928 ORDINARY SHARES
Class	Ordinary Shares and Options exercise price \$0.06 expiry date 31 July 2022
Number acquired	1,818,182 Ordinary Shares 909,092 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.033 per Share nil per Option pursuant to SPP acceptances
No. of securities held after change	35,468,109 ORDINARY SHARES 909,092 LISTED OPTIONS
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>	\$0.033 per Share nil per Option pursuant to SPP acceptances

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.

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Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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