

# 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>	EMERALD RESOURCES NL
<b>ACN</b>	009 795 046

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>	Michael Evans
<b>Date of last notice</b>	7 February 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Mr Michael Evans b) Mr Michael James Evans & Mrs Sharon Denise Evans (M&S Super Fund A/C) c) EVCO Consulting Pty Ltd (Mr Michael Evans is a director) d) Sharon Denise Evans (Spouse of Mr Michael Evans)
<b>Date of change</b>	27 November 2020
<b>No. of securities held prior to change</b>	a) Nil b) 1,235,177 Fully Paid Ordinary Shares c) 750,000 Fully Paid Ordinary Shares d) 6,500 Fully Paid Ordinary Shares 500,000 Unlisted \$0.434 options expiring 5 June 2023

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+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted \$0.67 options expiring 30 July 2025, subject to various vesting conditions
<b>Number acquired</b>	1,000,000 unlisted \$0.67 options expiring 30 July 2025, subject to various vesting conditions
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>a) 1,000,000 unlisted \$0.67 options expiring 30 July 2025, subject to various vesting conditions</p> <p>b) 1,235,177 Fully Paid Ordinary Shares</p> <p>c) 750,000 Fully Paid Ordinary Shares</p> <p>d) 6,500 Fully Paid Ordinary Shares 500,000 Unlisted \$0.434 options expiring 5 June 2023</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	Issue of options subject to various vesting conditions following shareholder approval at the annual general meeting held 25 November 2020.

### Part 2 – Change of director's interests in contracts - N/A

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**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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