

# 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>MIDDLE ISLAND RESOURCES LIMITED</b>
<b>ABN</b>	<b>70 142 361 608</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 Thomas
<b>Date of last notice</b>	21 January 2019

### 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.	(i) Direct (ii) Mr Thomas is the sole director and secretary of registered holder Northern Griffin Pty Ltd
<b>Date of change</b>	19 February 2020
<b>No. of securities held prior to change</b>	(i) 1,200,000 fully paid ordinary shares and 400,000 unlisted options (exercise price \$0.0079, expiry 31/01/2022) (ii) 18,585,000 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.029, expiry 08/11/2021) and 6,195,000 unlisted options (exercise price \$0.0079, expiry 31/01/2022)
<b>Class</b>	Fully paid ordinary shares and unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Number acquired</b>	(i) 600,000 fully paid ordinary shares and 600,000 unlisted options (exercise price \$0.0077, expiry 31/01/2022) (ii) 9,292,500 fully paid ordinary shares and 9,292,500 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$2,400 (ii) \$37,170

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	(i) 1,800,000 fully paid ordinary shares and 400,000 unlisted options (exercise price \$0.0079, expiry 31/01/2022) and 600,000 unlisted options (exercise price \$0.0077, expiry 31/01/2022) (ii) 27,877,500 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.029, expiry 08/11/2021) and 6,195,000 unlisted options (exercise price \$0.0079, expiry 31/01/2022) and 9,292,500 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<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 securities under Entitlements Offer Prospectus released to ASX on 13 January 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

21 February 2020

<sup>+</sup> See chapter 19 for defined terms.

# 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>MIDDLE ISLAND RESOURCES LIMITED</b>
<b>ABN</b>	<b>70 142 361 608</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>	Richard James Yeates
<b>Date of last notice</b>	21 January 2019

### 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.	(i) Direct (ii) Diamantina Resources Pty Ltd <Yeates Family Trust> (iii) Quenda Investments Pty Ltd <Quenda Super Fund>
<b>Date of change</b>	19 February 2020
<b>No. of securities held prior to change</b>	(i) 24 fully paid ordinary shares (ii) 14,000,001 fully paid ordinary shares and 4,666,667 unlisted options (exercise price \$0.0079, expiry 31/01/2022) (iii) 59,446,206 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.029, expiry 08/11/2021) and 19,815,402 unlisted options (exercise price \$0.0079, expiry 31/01/2022)
<b>Class</b>	Fully paid ordinary shares and unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Number acquired</b>	(i) 12 fully paid ordinary shares and 12 unlisted options (exercise price \$0.0077, expiry 31/01/2022) (iii) 21,750,000 fully paid ordinary shares and 21,750,000 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.05 (iii) \$87,000.00
<b>No. of securities held after change</b>	(i) 36 fully paid ordinary shares and 12 unlisted options (exercise price \$0.0077, expiry 31/01/2022) (ii) 14,000,001 fully paid ordinary shares and 4,666,667 unlisted options (exercise price \$0.0079, expiry 31/01/2022) (iii) 81,196,206 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.029, expiry 08/11/2021) and 19,815,402 unlisted options (exercise price \$0.0079, expiry 31/01/2022) and 21,750,000 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<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 securities under Entitlements Offer Prospectus released to ASX on 13 January 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.

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

21 February 2020

+ See chapter 19 for defined terms.

# 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>MIDDLE ISLAND RESOURCES LIMITED</b>
<b>ABN</b>	<b>70 142 361 608</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>	Bradley William James Marwood
<b>Date of last notice</b>	2 December 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	B. Marwood Co Pty Ltd <BM Super Account>
<b>Date of change</b>	21 February 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares and unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Number acquired</b>	8,078,977 fully paid ordinary shares and 8,078,977 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,316
<b>No. of securities held after change</b>	8,078,977 fully paid ordinary shares and 8,078,977 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<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 securities per sub-underwriting agreement for the shortfall in accordance with the Entitlements Offer Prospectus released to ASX on 13 January 2020.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<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

21 February 2020

---

+ See chapter 19 for defined terms.