

# 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 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>	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>	11 December 2020
<b>No. of securities held prior to 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 \$0.0299, 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>Class</b>	All securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(i) 78,261 fully paid ordinary shares and 17,392 unlisted options (exercise price \$0.1817, expiry 31/01/2022) and 26,087 unlisted options (exercise price \$0.1771, expiry 31/01/2022) (ii) 1,212,066 fully paid ordinary shares and 434,783 unlisted options (exercise price \$0.6877, expiry 08/11/2021) and 269,349 unlisted options (exercise price \$0.1817, expiry 31/01/2022) and 404,022 unlisted options (exercise price \$0.1771, 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	Securities held updated upon completion of the Company's 23:1 share consolidation as approved by shareholders at the Company's AGM held on 26 November 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

18 December 2020

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<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 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>	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>	11 December 2020
<b>No. of securities held prior to 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 \$0.0299, 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>Class</b>	All securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	(i) 2 fully paid ordinary shares and 1 unlisted option (exercise price \$0.1771, expiry 31/01/2022) (ii) 608,696 fully paid ordinary shares and 202,899 unlisted options (exercise price \$0.1817, expiry 31/01/2022) (iii) 3,530,271 fully paid ordinary shares and 434,783 unlisted options (exercise price \$0.6877, expiry 08/11/2021) and 861,540 unlisted options (exercise price \$0.1817, expiry 31/01/2022) and 945,653 unlisted options (exercise price \$0.1771, 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	Securities held updated upon completion of the Company's 23:1 share consolidation as approved by shareholders at the Company's AGM held on 26 November 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

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<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>	Beau Nicholls
<b>Date of last notice</b>	27 November 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>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Silvanicholls Pty Ltd <Silvanicholls Family Trust A/C>
<b>Date of change</b>	11 December 2020
<b>No. of securities held prior to change</b>	a) 21,075,000 fully paid ordinary shares and 10,000,000 unlisted options (exercise price \$0.0299, expiry 08/11/2021) and 7,025,000 unlisted options (exercise price \$0.0079, expiry 31/01/2022) b) 6,250,000 fully paid ordinary shares and 6,250,000 unlisted options (exercise price \$0.0077, expiry 31/01/2022)
<b>Class</b>	All securities
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	a) 916,305 fully paid ordinary shares and 434,783 unlisted options (exercise price \$0.6877, expiry 08/11/2021) and 305,436 unlisted options (exercise price \$0.1817, expiry 31/01/2022) b) 271,740 fully paid ordinary shares and 271,740 unlisted options (exercise price \$0.1771, 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	Securities held updated upon completion of the Company's 23:1 share consolidation as approved by shareholders at the Company's AGM held on 26 November 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

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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 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>	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>	11 December 2020
<b>No. of securities held prior to change</b>	18,157,954 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	789,477 fully paid 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	Securities held updated upon completion of the Company's 23:1 share consolidation as approved by shareholders at the Company's AGM held on 26 November 2020.

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### 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 – <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

18 December 2020

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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>	Dennis Wilkins (Alternate for Beau Nicholls)
<b>Date of last notice</b>	4 July 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DWCorporate Pty Ltd
<b>Date of change</b>	11 December 2020
<b>No. of securities held prior to change</b>	1,166,667 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	50,725 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Securities held updated upon completion of the Company's 23:1 share consolidation as approved by shareholders at the Company's AGM held on 26 November 2020.

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### 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 – <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

18 December 2020

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