

# 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>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Gordon Thomas Galt
<b>Date of last notice</b>	14 October 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.	Gordon Thomas Galt & Maria Veronica Galt <The Galt Super Fund A/C> -trustee and beneficiary
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	<b>Indirect</b> <b>HSBC Custody Nominees (Australia) Ltd</b> – beneficial holder 2,099,999 fully paid ordinary shares.  <b>Lefroy Exploration Share Plan Pty Ltd</b> – beneficial holder 1,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<b>Class</b>	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	N/A – transfer of 333,334 shares from Lefroy Exploration Share Plan Pty Ltd to Gordon Thomas Galt & Maria Veronica Galt <The Galt Super Fund A/C> on vesting and achievement of performance hurdle.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per share.
<b>No. of securities held after change</b>	<b>Indirect</b> <b>HSBC Custody Nominees (Australia) Ltd</b> – beneficial holder 2,099,999 fully paid ordinary shares.  <b>Gordon Thomas Galt &amp; Maria Veronica Galt &lt;The Galt Super Fund A/C&gt;</b> – trustee and beneficiary 333,334 fully paid ordinary shares.  <b>Lefroy Exploration Share Plan Pty Ltd</b> – beneficial holder 666,666 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<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	No change in net holding.  Transfer of 333,334 shares from Lefroy Exploration Share Plan Pty Ltd to Gordon Thomas Galt & Maria Veronica Galt <The Galt Super Fund A/C> on vesting and achievement of performance hurdle.

**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

+ See chapter 19 for defined terms.

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<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

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

<b>Name of entity</b>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Wade Steven Johnson
<b>Date of last notice</b>	14 October 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Wade Johnson &amp; Jennifer Johnson &lt;Injigold Family A/C&gt;</b> – trustee and beneficiary.
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	<b><u>Direct</u> –</b> <b>Wade Steven Johnson</b> 1,711,712 ordinary shares.  <b><u>Indirect</u> -</b> <b>Wade Johnson &amp; Jennifer Johnson &lt;Injigold Family A/C &gt;</b> – trustee and beneficiary. 450,000 ordinary shares.  <b>Lefroy Exploration Share Plan Pty Ltd</b> – beneficial holder. 2,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting and the 1/10/19 Notice of Meeting.

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	N/A – transfer of 666,667 shares from Lefroy Exploration Share Plan Pty Ltd to Wade Johnson & Jennifer Johnson <Injigold Family A/C > on vesting and achievement of performance hurdle.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per share.
<b>No. of securities held after change</b>	<p><b><u>Direct –</u></b>  <b>Wade Steven Johnson</b>  1,711,712 ordinary shares.</p> <p><b><u>Indirect -</u></b>  <b>Wade Johnson &amp; Jennifer Johnson</b>  &lt;Injigold Family A/C&gt;  – trustee and beneficiary.  1,116,667 ordinary shares.</p> <p><b>Lefroy Exploration Share Plan Pty Ltd</b>  – beneficial holder.  1,333,333 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting and the 1/10/19 Notice of Meeting.</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	<p>No change in net holding.</p> <p>Transfer of 666,667 shares from Lefroy Exploration Share Plan Pty Ltd to Wade Johnson &amp; Jennifer Johnson &lt;Injigold Family A/C &gt; on vesting and achievement of performance hurdle.</p>

**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

+ See chapter 19 for defined terms.

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<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	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

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

<b>Name of entity</b>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Geoffrey Francis Pigott
<b>Date of last notice</b>	14 October 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>Carrick Exploration Services Pty Ltd – Director and Shareholder.</b>
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	<p><b><u>Direct –</u></b>  <b>Geoffrey Francis Pigott</b>  1,656,666 ordinary shares.</p> <p><b><u>Indirect –</u></b>  <b>Carrick Exploration Services Pty Ltd – Director and Shareholder.</b>  350,000 ordinary shares.</p> <p><b>Lefroy Exploration Share Plan Pty Ltd – beneficial holder.</b>  1,250,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting and 1/10/19 Notice of Meeting.</p>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	N/A – transfer of 416,668 shares from Lefroy Exploration Share Plan Pty Ltd to Carrick Exploration Services Pty Ltd on vesting and achievement of performance hurdle.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per share.
<b>No. of securities held after change</b>	<p><b><u>Direct –</u></b>  <b>Geoffrey Francis Pigott</b>  1,656,666 ordinary shares.</p> <p><b><u>Indirect –</u></b>  <b>Carrick Exploration Services Pty Ltd –</b>  Director and Shareholder.  766,668 ordinary shares.</p> <p><b>Lefroy Exploration Share Plan Pty Ltd</b>  – beneficial holder.  833,332 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting and 1/10/19 Notice of Meeting.</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	<p>No change in net holding.</p> <p>Transfer of 416,668 shares from Lefroy Exploration Share Plan Pty Ltd to Carrick Exploration Services Pty Ltd on vesting and achievement of performance hurdle.</p>

**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

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<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	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

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

<b>Name of entity</b>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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 Davies
<b>Date of last notice</b>	14 October 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 September 2020
<b>No. of securities held prior to change</b>	<b>Direct –</b> Michael Neil Macgregor Davies 12,982,654 fully paid ordinary shares  <b>Indirect -</b> Lefroy Exploration Share Plan Pty Ltd – beneficial holder 1,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	N/A – transfer of 333,334 shares from Lefroy Exploration Share Plan Pty Ltd to Michael Davies on vesting and achievement of performance hurdle.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per share.
<b>No. of securities held after change</b>	<b><u>Direct –</u></b> <b>Michael Neil Macgregor Davies</b> 13,315,988 fully paid ordinary shares  <b><u>Indirect –</u></b> <b>Lefroy Exploration Share Plan Pty Ltd –</b> beneficial holder 666,666 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<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	No change in net holding.  Transfer of 333,334 shares from Lefroy Exploration Share Plan Pty Ltd to Michael Davies on vesting and achievement of performance hurdle.

**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

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<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

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