

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

Name of entity	MALLEE RESOURCES LIMITED
ABN	48 124 943 728

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	JOHN LAMB
Date of last notice	5 October 2021

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	Direct and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JS & JL Lamb <Lamb Family Account>. John Lamb is a beneficiary of that account.		
Date of change	10 December 2021		
No. of securities held prior to change	Holder	Security	Number
	JS & JL Lamb <Lamb Family Account>	Ordinary fully paid shares	82,000
	JS Lamb	Ordinary fully paid shares, subject to restrictions	1,800,000
Class	Performance rights		
Number acquired	1,358,688		
Number disposed/expired	-		

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of underlying shares is \$369,000, based on a theoretical Share price of A\$0.272. The theoretical share price has been calculated on the basis of the Company's cash and receivables backing as, at the date of the Notice of Meeting.		
No. of securities held after change	Holder	Security	Number
	JS & JL Lamb <Lamb Family Account>	Ordinary fully paid shares	82,000
	John Lamb	Ordinary fully paid shares, subject to restrictions	1,800,000
	John Lamb	Performance Rights, subject to performance hurdles and restrictions	1,358,688
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director incentive, approved by shareholders 30 November 2021		

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	-
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Name of entity	MALLEE RESOURCES LIMITED
ABN	48 124 943 728

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	JEFFREY MOORE
Date of last notice	5 October 2021

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	Direct and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by JJ & JR Moore <Private Super Fund Account>. Jeffrey Moore is a beneficiary of that account.		
Date of change	10 December 2021		
No. of securities held prior to change	Holder	Security	Number
	JJ & JR Moore <Private Super Fund Account>	Ordinary fully paid shares	60,000
	J Moore	Ordinary fully paid shares, subject to restrictions	1,200,000
Class	Performance Rights		
Number acquired	783,012		
Number disposed/expired	-		

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of underlying shares is \$212,000, based on a theoretical Share price of A\$0.272. The theoretical share price has been calculated on the basis of the Company's cash and receivables backing as, at the date of the Notice of Meeting.		
No. of securities held after change	Holder	Security	Number
	JJ & JR Moore <Private Super Fund Account>	Ordinary fully paid shares	60,000
	Jeffrey Moore	Ordinary fully paid shares, subject to restrictions	1,200,000
	Jeffrey Moore	Performance Rights, subject to performance hurdles and restrictions	783,012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director incentive, approved by shareholders 30 November 2021		

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-

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If prior written clearance was provided, on what date was this provided?	-
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Introduced 30/09/01 Amended 01/01/11

Name of entity	MALLEE RESOURCES LIMITED (MYL)
ABN	48 124 943 728

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	ROWAN CAREN
Date of last notice	5 October 2021

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	Direct and Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Rowan Caren <Rowan Caren Family Account>. Rowan Caren is a beneficiary of that account.		
Date of change	10 December 2021		
No. of securities held prior to change	Holder	Security	Number
	Rowan Caren <Rowan Caren Family Account>	Ordinary fully paid shares	25,000
	Rowan Caren	Ordinary fully paid shares, subject to restrictions	1,200,000
Class	Performance Rights		
Number acquired	735,914		
Number disposed/expired	-		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of underlying shares is \$200,000, based on a theoretical Share price of A\$0.272. The theoretical share price has been calculated on the basis of the Company's cash and receivables backing as, at the date of the Notice of Meeting.		

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No. of securities held after change	Holder	Security	Number
	Rowan Caren <Rowan Caren Family Account>	Ordinary fully paid shares	25,000
	Rowan Caren	Ordinary fully paid shares, subject to restrictions	1,200,000
	Rowan Caren	Performance Rights, subject to performance hurdles and restrictions	735,914
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director incentive, approved by shareholders 30 November 2021		

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.