

# 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> Marquee Resources Ltd
<b>ABN</b> 94 616 200 312

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>	Charles Thomas
<b>Date of last notice</b>	27 July 2018

### 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>	Mounts Bay Investments Pty Ltd (Director, shareholder and beneficiary).
<b>Date of change</b>	1 September 2020
<b>No. of securities held prior to change</b>	Mounts Bay Investments Pty Ltd 1,000,000 fully paid ordinary shares 333,333 listed options (exercise price \$0.20 expiry 30 Sep 2020) 5,000,000 unlisted options (exercise price \$0.30 expired 10 March 2020) 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
<b>Class</b>	Unlisted options (exercise price \$0.08, expiry 30 June 2023)

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<b>Number acquired</b>	6,250,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00001 per option
<b>No. of securities held after change</b>	Mounts Bay Investments Pty Ltd: 1,000,000 fully paid ordinary shares 333,333 listed options (exercise price \$0.20 expiry 30 Sep 2020) 6,250,000 unlisted options (exercise price \$0.08 expiry 30 Jun 2023) 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
<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>	Granted on approval at Shareholders Meeting 28 August 2020

**Part 2 – Change of director's interests in contracts**

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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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