

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	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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	Phillip Jackson
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holiho Pty Ltd <PSR Superannuation Fund A/C>
Date of change	11 August 2020
No. of securities held prior to change	14,818,677 fully paid ordinary shares
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Options exercisable at 0.4 cents expiring 11 August 2023 3. Options exercisable at 0.5 cents expiring 11 August 2022
Number acquired	<ol style="list-style-type: none"> 1. 13,888,889 2. 8,000,000 3. 6,944,445
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.0018 per share 2. Nil 3. Options attaching to placement shares

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No. of securities held after change	<ol style="list-style-type: none"> 1. 28,707,566 Fully Paid Ordinary Shares 2. 8,000,000 Options exercisable at 0.4 cents expiring 11 August 2023 3. 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in placement following shareholder approval on 29 July 2020. 2. Issue of Director options following shareholder approval on 29 July 2020. 3. Attaching placement options issued on a 1-for-2 basis.

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	Not applicable
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	PENINSULA MINES LIMITED
ABN	56 123 102 974

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	Richard Henry Henning
Date of last notice	4 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rathmore Superannuation Fund
Date of change	11 August 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 29,230,800 Fully Paid Ordinary Shares 2. 3,000,000 options exercisable at 0.7 cents expiring 13 June 2021 3. 3,000,000 options exercisable at 1.0 cents expiring 13 June 2022 4. 3,000,000 options exercisable at 1.5 cents expiring 13 June 2023
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Options exercisable at 0.4 cents expiring 11 August 2023 3. Options exercisable at 0.5 cents expiring 11 August 2022
Number acquired	<ol style="list-style-type: none"> 1. 13,888,889 2. 14,000,000 3. 6,944,445

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.0018 per share Nil Options attaching to placement shares
No. of securities held after change	<ol style="list-style-type: none"> 43,119,689 Fully Paid Ordinary Shares 3,000,000 options exercisable at 0.7 cents expiring 13 June 2021 3,000,000 options exercisable at 1.0 cents expiring 13 June 2022 3,000,000 options exercisable at 1.5 cents expiring 13 June 2023 14,000,000 Options exercisable at 0.4 cents expiring 11 August 2023 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Participation in placement following shareholder approval on 29 July 2020. Issue of Director options following shareholder approval on 29 July 2020. Attaching placement options issued on a 1-for-2 basis.

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	Not applicable
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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	Greg Cunnold
Date of last notice	5 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gregory Cunnold & Lara Groves <Stratford A/C>
Date of change	11 August 2020
No. of securities held prior to change	384,61,384 fully paid ordinary shares
Class	1. Fully Paid Ordinary Shares 2. Options exercisable at 0.5 cents expiring 11 August 2022
Number acquired	1. 13,888,889 2. 6,944,445
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.0018 per share 2. Options attaching to placement shares

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No. of securities held after change	<ol style="list-style-type: none"> 398,504,723 Fully Paid Ordinary Shares 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Participation in placement following shareholder approval on 29 July 2020. Attaching placement options issued on a 1-for-2 basis.

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	Not applicable
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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	Young Yu
Date of last notice	4 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. JLC Corporation Pty Ltd 2. JLC Corporation Pty Ltd <Yu Family A/C> 3. JLC Corporation Pty Ltd <YCY Super Fund A/C>
Date of change	11 August 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 15,538,492 fully paid ordinary shares 2. 3,000,000 options exercisable at 0.545 cents expiring 13 June 2021 2. 3,000,000 options exercisable at 0.778 cents expiring 13 June 2022 2. 3,000,000 options exercisable at 1.1167 cents expiring 13 June 2023 3. 17,692,308 fully paid ordinary shares
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Options exercisable at 0.4 cents expiring 11 August 2023 3. Options exercisable at 0.5 cents expiring 11 August 2022
Number acquired	<ol style="list-style-type: none"> 1. 13,888,889 2. 8,000,000 3. 6,944,445

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.0018 per share 2. Nil 3. Options attaching to placement shares
No. of securities held after change	<ol style="list-style-type: none"> 1. 29,427,381 Fully Paid Ordinary Shares 1. 8,000,000 Options exercisable at 0.4 cents expiring 11 August 2023 1. 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022 2. 3,000,000 options exercisable at 0.545 cents expiring 13 June 2021 2. 3,000,000 options exercisable at 0.778 cents expiring 13 June 2022 2. 3,000,000 options exercisable at 1.1167 cents expiring 13 June 2023 3. 17,692,308 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Participation in placement following shareholder approval on 29 July 2020. 2. Issue of Director options following shareholder approval on 29 July 2020. 3. Attaching placement options issued on a 1-for-2 basis.

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	Not applicable
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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