

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	GREAT DIRT RESOURCES LTD
ABN	44 670 840 301

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	Mr Jeremy Whybrow
Date of last notice	22 January 2024

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.	Tivat Consulting Pty Ltd (Director and Shareholder)
Date of change	17 April 2024

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No. of securities held prior to change	<i>Tivat Consulting Pty Ltd</i> 220,312 - Ordinary Shares 929,688 - Ordinary Shares (escrowed 24M) 1,500,000 - Management Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 625,000 - Founder Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) <i>Jeremy Whybrow</i> 58,461 - Ordinary Shares 93,750 - Ordinary Shares (escrowed 24M) <i>Mr Jeremy Whybrow <The Whybrow Family></i> 10,000 - Ordinary Shares
Class	Loyalty Options (Unlisted)
Number acquired	656,106
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,280.53 (Cash)
No. of securities held after change	<i>Tivat Consulting Pty Ltd</i> 220,312 - Ordinary Shares 929,688 - Ordinary Shares (escrowed 24M) 1,500,000 - Management Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 625,000 - Founder Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 575,000 – Loyalty Options unlisted and exercisable at \$0.25 expiring 17 April 2027). <i>Jeremy Whybrow</i> 58,461 - Ordinary Shares 93,750 - Ordinary Shares (escrowed 24M) 76,106– Loyalty Options unlisted and exercisable at \$0.25 expiring 17 April 2027). <i>Mr Jeremy Whybrow <The Whybrow Family></i> 10,000 - Ordinary Shares 5,000– Loyalty Options unlisted and exercisable at \$0.25 expiring 17 April 2027).

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of rights (loyalty options) under pro rata loyalty offer.
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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.

Detail of contract	N/a
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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	GREAT DIRT RESOURCES LTD
ABN	44 670 840 301

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	Mr Martin Helean
Date of last notice	10 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17 April 2024
No. of securities held prior to change	129,062 - Ordinary Shares 1,010,938 - Ordinary Shares (escrowed 24M) 1,500,000 - Management Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 625,000 - Founder Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list)

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Class	Loyalty Options (Unlisted)
Number acquired	505,469
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,527.35 (Cash)

No. of securities held after change	129,062 - Ordinary Shares 1,010,938 - Ordinary Shares (escrowed 24M) 1,500,000 - Management Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 625,000 - Founder Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 505,469 - Loyalty Options unlisted and exercisable at \$0.25 expiring 17 April 2027).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of rights (loyalty options) under pro rata loyalty offer.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Name of entity	GREAT DIRT RESOURCES LTD
ABN	44 670 840 301

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	Mr Sam Wright
Date of last notice	10 November 2023

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.	Straight Lines Holdings Pty Ltd (Director and shareholder)
Date of change	17 April 2024
No. of securities held prior to change	62,500 - Ordinary Shares 187,500 - Ordinary Shares (escrowed 24M) 750,000 - Management Options (unlisted and exercisable at \$0.25, expiring 4 years from admission to official list)

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Class	Loyalty Options (Unlisted)
Number acquired	125,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$625 (Cash)

No. of securities held after change	62,500 - Ordinary Shares 187,500 - Ordinary Shares (escrowed 24M) 750,000 - Management Options (unlisted and exercisable at \$0.25, expiring 4 years from admission to official list) 125,000 - Loyalty Options unlisted and exercisable at \$0.25 expiring 17 April 2027).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of rights (loyalty options) under pro rata loyalty offer.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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