

Appendix 3X

Initial 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 30/9/2001.

Name of entity FAR NORTHERN RESOURCES LIMITED
ABN 89 621 685 701

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MATTHEW BASHFORD
Date of appointment	17 May 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 unlisted 30 cent options expiring 30 June 2026 (escrowed for 24 months from the date of listing)
1,333,334 unlisted 25 cent options expiring 30 June 2026 (escrowed for 24 months from the date of listing)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Matthew Bashford <MB A/C> - Matthew Bashford is the trustee and beneficiary of the Trust	105,645 fully paid ordinary shares (escrowed for 24 months from the date of listing) 350,000 25 unlisted 25 cent options expiry 12 April 2026 (escrowed for 24 months from the date of listing)

Part 3 – 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	NA
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.