

# 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> | <b>Tempus Resources Limited</b> |
| <b>ABN</b>            | <b>70 625 645 338</b>           |

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>    | Brendan Borg   |
| <b>Date of last notice</b> | 20 August 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Borg Geoscience Pty Ltd (director and shareholder)  |
| <b>Date of change</b>  | 18 September 2019   |
| <b>No. of securities held prior to change</b>  | Indirect interest via Brendan James Borg & Erin Belinda Borg <Borg Family Super Fund> of 600,000 Fully Paid Ordinary Shares<br>Indirect interest via Borg Geoscience Pty Ltd of 1,300,000 Fully Paid Ordinary Shares (1,100,000 escrowed to 15 August 2020) |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | 500,000   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Indirect interest via Brendan James Borg & Erin Belinda Borg <Borg Family Super Fund> of 600,000 Fully Paid Ordinary Shares<br>Indirect interest via Borg Geoscience Pty Ltd of 1,300,000 Fully Paid Ordinary Shares (1,100,000 escrowed to 15 August 2020)<br>Indirect interest via Borg Geoscience Pty Ltd of 500,000 Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued subsequent to shareholder approval as obtained at GM on 19 August 2019  |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

**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>   | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |     |
|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---|-----|

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|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Tempus Resources Limited</b> |
| <b>ABN</b>            | <b>70 625 645 338</b>           |

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>    | Alexander Molyneux |
| <b>Date of last notice</b> | 22 August 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>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A  |
| <b>Date of change</b>  | 18 September 2019  |
| <b>No. of securities held prior to change</b>  | 200,000 Fully Paid Ordinary Shares<br>1,100,000 Fully Paid Ordinary Shares<br>(escrowed to 15 August 2020)                               |
| <b>Class</b>   | Performance Rights   |
| <b>Number acquired</b>   | 500,000  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil  |
| <b>No. of securities held after change</b>   | 200,000 Fully Paid Ordinary Shares<br>1,100,000 Fully Paid Ordinary Shares<br>(escrowed to 15 August 2020)<br>500,000 Performance Rights |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued subsequent to shareholder approval as obtained at GM on 19 August 2019 |
|---|---|

### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Tempus Resources Limited</b> |
| <b>ABN</b>            | <b>70 625 645 338</b>           |

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>    | Melanie Ross   |
| <b>Date of last notice</b> | 22 August 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Consilium Corporate Advisory Pty Ltd (shareholder)  |
| <b>Date of change</b>  | 18 September 2019   |
| <b>No. of securities held prior to change</b>  | Indirect interest via Consilium Corporate Advisory Pty Ltd of 300,000 Fully Paid Ordinary Shares (190,000 escrowed to 15 August 2020) |
| <b>Class</b>   | Performance Rights  |
| <b>Number acquired</b>   | 150,000   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil   |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | Indirect interest via Consilium Corporate Advisory Pty Ltd of 300,000 Fully Paid Ordinary Shares (190,000 escrowed to 15 August 2020)<br>Indirect interest via Consilium Corporate Advisory Pty Ltd of 150,000 Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued subsequent to shareholder approval as obtained at GM on 19 August 2019   |

### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### 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>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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