

# 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>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Gordon Thomas Galt
<b>Date of last notice</b>	24 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Ltd –beneficial holder
<b>Date of change</b>	10 October 2019
<b>No. of securities held prior to change</b>	<b>Indirect</b> HSBC Custody Nominees (Australia) Ltd – beneficial holder 1,873,154 fully paid ordinary shares.  Lefroy Exploration Share Plan Pty Ltd – beneficial holder 1,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	226,845

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share.
<b>No. of securities held after change</b>	<b>Indirect</b> <b>HSBC Custody Nominees (Australia) Ltd</b> – beneficial holder 2,099,999 fully paid ordinary shares.  <b>Lefroy Exploration Share Plan Pty Ltd</b> – beneficial holder 1,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a placement of shares at \$0.20 each as approved at the General Meeting of Shareholders held on 1 October 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Wade Steven Johnson
<b>Date of last notice</b>	24 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Wade Johnson &amp; Jennifer Johnson &lt;Injigold Family Trust&gt;</b> – trustee and beneficiary.
<b>Date of change</b>	10 October 2019
<b>No. of securities held prior to change</b>	<b>Direct –</b> <b>Wade Steven Johnson</b> 1,711,712 ordinary shares.  <b>Indirect -</b> <b>Wade Johnson &amp; Jennifer Johnson &lt;Injigold Family Trust&gt;</b> – trustee and beneficiary. 350,000 ordinary shares.  <b>Lefroy Exploration Share Plan Pty Ltd</b> – beneficial holder. 1,500,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.

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<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	600,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share.
<b>No. of securities held after change</b>	<p><b>Direct –</b>  <b>Wade Steven Johnson</b>  1,711,712 ordinary shares.</p> <p><b>Indirect –</b>  <b>Wade Johnson &amp; Jennifer Johnson</b>  &lt;Injigold Family Trust&gt;  – trustee and beneficiary.  450,000 ordinary shares.</p> <p><b>Lefroy Exploration Share Plan Pty Ltd</b>  – beneficial holder.  2,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting and the 1/10/19 Notice of Meeting.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100,000 shares issued pursuant to a placement of shares at \$0.20 each and 500,000 shares allocated under the Company's Directors and Executives Share Plan as approved at the General Meeting of Shareholders held on 1 October 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

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<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b> N/A	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Lefroy Exploration Limited
<b>ARBN</b>	052 123 930

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>	Michael Davies
<b>Date of last notice</b>	18 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 October 2019
<b>No. of securities held prior to change</b>	<u>Direct -</u> <b>Michael Neil Macgregor Davies</b> 11,982,654 fully paid ordinary shares  <u>Indirect -</u> <b>Lefroy Exploration Share Plan Pty Ltd -</b> beneficial holder 1,000,000 shares (subject to vesting conditions) - for vesting terms refer 12/9/16 Notice of Meeting.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share.
<b>No. of securities held after change</b>	<b>Direct –</b> <b>Michael Neil Macgregor Davies</b> 12,982,654 fully paid ordinary shares  <b>Indirect –</b> <b>Lefroy Exploration Share Plan Pty Ltd –</b> beneficial holder 1,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a placement of shares at \$0.20 each as approved at the General Meeting of Shareholders held on 1 October 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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Lefroy Exploration Limited</b>
<b>ARBN</b>	<b>052 123 930</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>	Geoffrey Francis Pigott
<b>Date of last notice</b>	24 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Carrick Exploration Services Pty Ltd – Director and Shareholder.</b>
<b>Date of change</b>	10 October 2019
<b>No. of securities held prior to change</b>	<p><b><u>Direct –</u></b> <b>Geoffrey Francis Pigott</b> 1,656,666 ordinary shares.</p> <p><b><u>Indirect -</u></b> <b>Carrick Exploration Services Pty Ltd – Director and Shareholder.</b> 250,000 ordinary shares.</p> <p><b>Lefroy Exploration Share Plan Pty Ltd – beneficial holder.</b> 1,000,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting.</p>

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<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share.
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> –  <b>Geoffrey Francis Pigott</b>  1,656,666 ordinary shares.</p> <p><b><u>Indirect</u></b> –  <b>Carrick Exploration Services Pty Ltd</b> –  Director and Shareholder.  350,000 ordinary shares.</p> <p><b>Lefroy Exploration Share Plan Pty Ltd</b>  – beneficial holder.  1,250,000 shares (subject to vesting conditions) – for vesting terms refer 12/9/16 Notice of Meeting and 1/10/19 Notice of Meeting.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100,000 shares issued pursuant to a placement of shares at \$0.20 each and 250,000 shares allocated under the Company's Directors and Executives Share Plan as approved at the General Meeting of Shareholders held on 1 October 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

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b> N/A	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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