

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	New World Resources Limited
ABN	23 108 456 444

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 Hill
Date of last notice	2 December 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.	Silverpeak Nominees Pty Ltd <The RGM Hill A/C> Relevant and controlling interest
Date of change	6 December 2021
No. of securities held prior to change	25,951,682 fully paid ordinary shares (Shares) (Indirect) 6,000,000 November 2022 options (Indirect) 3,000,000 Performance Rights 30 November 2025 (Indirect). Each performance right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of performance rights upon vesting
No. of securities held after change	26,951,682 ordinary shares (Indirect) 6,000,000 November 2022 options (Indirect) 2,000,000 30 November 2025 Performance Rights (Indirect). Each performance right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights upon vesting, following achievement of performance hurdles

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

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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	New World Resources Limited
ABN	23 108 456 444

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	Anthony Polglase
Date of last notice	2 December 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.	Anthony Terence Polglase + Michelle Jayne Polglase <Polglase Family A/C> Relevant and controlling interest
Date of change	6 December 2021
No. of securities held prior to change	1,700,000 fully paid ordinary shares (Shares) (Direct) 6,000,000 \$0.04 28 November 2022 options (Indirect) 2,000,000 Performance Rights 30 November 2025 (Indirect). Each performance right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.
Class	Shares
Number acquired	666,666

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of performance rights upon vesting
No. of securities held after change	1,700,000 Shares (Direct) 666,666 Shares (Indirect) 6,000,000 \$0.04 28 November 2022 options (Indirect) 1,333,334 30 November 2025 Performance Rights (Indirect). Each performance right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights upon vesting, following achievement of performance hurdles

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

+ See chapter 19 for defined terms.

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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