

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	Tempest Minerals Limited
ABN	612 008 358

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	Brian Moller
Date of last notice	28 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Stanburgh Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Sepreh Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Ms Annelise Emily Moller (<i>Daughter of Director</i>)</p> <p>Ms Anne Emily Wallace (<i>Wife of Director</i>)</p>
Date of change	24 March 2021
No. of securities held prior to change	
Brian Moller	<p>937,500 Ordinary Shares</p> <p>3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)</p>
Stanburgh Pty Ltd	1,500,000 Ordinary Shares
Sealth Pty Ltd	18,750 Ordinary Shares

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Ms Annelise Emily Moller	18,750	Ordinary Shares
Ms Anne Emily Wallace	18,750	Ordinary Shares
Total	2,493,750	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Class	Ordinary Shares	
Number acquired		
Sepreh Pty Ltd	80,863	
Number disposed	1,419,137	
Value/Consideration	Transfer pursuant to the terms of a trust	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Brian Moller	937,500	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Stanburgh Pty Ltd	0	Ordinary Shares
Sealth Pty Ltd	18,750	Ordinary Shares
Sepreh Pty Ltd	80,863	Ordinary Shares
Ms Annelise Emily Moller	18,750	Ordinary Shares
Ms Anne Emily Wallace	18,750	Ordinary Shares
Total	1,074,613	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Nature of change	Off-market trade by Stanburgh Pty Ltd as trustee to beneficial owners	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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

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

P Jurman
Company Secretary
25 March 2021