

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	25 October 2021

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>	Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>) Sepreh Pty Ltd (<i>Director is a director and shareholder of the company</i>) Ms Annelise Emily Moller (<i>Daughter of Director</i>) Ms Anne Emily Wallace (<i>Wife of Director</i>)
Date of change	24 June 2022
No. of securities held prior to change	
Brian Moller	1,171,875 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 78,125 Options (\$0.03 @ 31-Mar-23)
Sepreh Pty Ltd	101,079 Ordinary Shares 6,739 Options (\$0.03 @ 31-Mar-23)
Sealth Pty Ltd	23,438 Ordinary Shares 1,563 Options (\$0.03 @ 31-Mar-23)
Ms Annelise Emily Moller	48,161 Ordinary Shares 9,804 Options (\$0.03 @ 31-Mar-23)

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Ms Anne Emily Wallace	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Total	1,392,714	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
	106,035	Unlisted Options (\$0.03 @ 31-Mar-23)
Class	Unlisted Options (\$0.14 @ 30-Jun-25)	
Number acquired		
Brian Moller	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Number disposed	Nil.	
Value/Consideration	Nil.	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Brian Moller	1,171,875	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
	78,125	Options (\$0.03 @ 31-Mar-23)
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Sepreh Pty Ltd	101,079	Ordinary Shares
	6,739	Options (\$0.03 @ 31-Mar-23)
Sealth Pty Ltd	23,438	Ordinary Shares
	1,563	Options (\$0.03 @ 31-Mar-23)
Ms Annelise Emily Moller	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Ms Anne Emily Wallace	48,161	Ordinary Shares
	9,804	Options (\$0.03 @ 31-Mar-23)
Total	1,392,714	Ordinary Shares
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
	106,035	Listed Options (\$0.04 @ 31-Mar 23)
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change	Issue of options, as approved by shareholders at the GM on 21 June 2022.	
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?	

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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	Donald Smith
Date of last notice	25 October 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	V-Door Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	24 June 2022
No. of securities held prior to change V-Door Pty Ltd	12,850,465 Ordinary Shares 4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 856,698 Listed Options (\$0.03 @ 31-Mar-23)
Class	Unlisted Options (\$0.14 @ 30-Jun-25)
Number acquired V-Door Pty Ltd	4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

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No. of securities held after change	
V-Door Pty Ltd	12,850,465 Ordinary Shares 4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 856,698 Listed Options (\$0.03 @ 31-Mar-23) 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change	Issue of options, as approved by shareholders at the GM on 21 June 2022.
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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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	Owen Burchell
Date of last notice	25 October 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Celbridge Investments Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	24 June 2022
No. of securities held prior to change Celbridge Investments Pty Ltd	12,378,222 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 825,215 Listed Options (\$0.03 @ 31-Mar-23)
Class	Unlisted Options (\$0.14 @ 30-Jun-25)
Number acquired Celbridge Investments Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

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No. of securities held after change	
Celbridge Investments Pty Ltd	12,378,222 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 825,215 Listed Options (\$0.03 @ 31-Mar-23) 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change	Issue of options, as approved by shareholders at the GM on 21 June 2022.
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	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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
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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	Andrew Haythorpe
Date of last notice	25 October 2021.

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ouro Pty Ltd (<i>Director is a director and shareholder of the company</i>) Tesha Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	24 June 2022
No. of securities held prior to change	
Ouro Pty Ltd	641,250 Ordinary Shares 42,750 Listed Options (\$0.03 @ 31-Mar-23)
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Class	Unlisted Options (\$0.14 @ 30-Jun-25)
Number acquired	
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

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No. of securities held after change	
Ouro Pty Ltd	641,250 Ordinary Shares 42,750 Listed Options (\$0.03 @ 31-Mar-23)
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22) 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by shareholders at the GM on 21 June 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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