

# 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>	Tempest Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Donald Smith
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect									
<b>Nature of indirect interest (including registered holder)</b>	V-Door Pty Ltd ( <i>Director is a director and shareholder of the company</i> )									
<b>Date of change</b>	30 September 2020									
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">V-Door Pty Ltd</td> <td>9,902,576</td> <td>Ordinary Shares</td> </tr> <tr> <td></td> <td>377,796</td> <td>Unlisted Options (\$0.04896 @ 30-Sep-20)</td> </tr> <tr> <td></td> <td>4,000,000</td> <td>Unlisted Options (\$0.04 @ 30-Sep-22)</td> </tr> </table>	V-Door Pty Ltd	9,902,576	Ordinary Shares		377,796	Unlisted Options (\$0.04896 @ 30-Sep-20)		4,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
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	377,796	Unlisted Options (\$0.04896 @ 30-Sep-20)								
	4,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)								
<b>Class</b>	Ordinary Shares									
<b>Number acquired</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">V-Door Pty Ltd</td> <td>377,796 Ordinary Shares</td> </tr> </table>	V-Door Pty Ltd	377,796 Ordinary Shares							
V-Door Pty Ltd	377,796 Ordinary Shares									
<b>Number disposed</b>	Nil									
<b>Value/Consideration</b>	\$18,496.89.									
<b>Note: If consideration is non-cash, provide details and estimated valuation</b>										

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<b>No. of securities held after change</b>	
V-Door Pty Ltd	10,280,372 Ordinary Shares 4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
<b>Nature of change</b>	Exercise of Options.
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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

P Jurman  
 Company Secretary  
 30 September 2020