

# 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> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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>	Peter John Unsworth
<b>Date of last notice</b>	30 September 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PJ Enterprises Pty Ltd (Director and Shareholder) Manotel Pty Ltd (Director and Shareholder)
<b>Date of change</b>	8 November 2019
<b>No. of securities held prior to change</b>	Direct 2,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 8,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 4,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022. PJ Enterprises Pty Limited <Super Fund A/C> 10,385,913 Ordinary Shares; Manotel Pty Ltd 5,608,185 Ordinary Shares; 3,333,335 Listed Options exercisable at 4 cents and expiring 15 June 2020.
<b>Class</b>	Unlisted Options

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Direct 9,000,000 Unlisted Options, vesting immediately, exercisable at 1.49 cents and expiring 5 Nov 2023; 9,000,000 Unlisted Options, vesting on 5 Nov 2020, exercisable at 1.49 cents and expiring 5 Nov 2023;
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 2,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 8,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 4,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 18,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. PJ Enterprises Pty Limited <Super Fund A/C> 10,385,913 Ordinary Shares; Manotel Pty Ltd 5,608,185 Ordinary Shares; 3,333,335 Listed Options exercisable at 4 cents and expiring 15 June 2020.
<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	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 7 November 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.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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 Griffith Jones
<b>Date of last notice</b>	30 September 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Image Interpretation Technologies Pty Ltd (Director and Shareholder)
<b>Date of change</b>	8 November 2019
<b>No. of securities held prior to change</b>	Direct 5,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 20,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 10,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022.  Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares. 1,250,001 Listed Options exercisable at 4 cents and expiring 15 June 2020.
<b>Class</b>	Unlisted Options

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	Direct 18,000,000 Unlisted Options, vesting immediately, exercisable at 1.49 cents and expiring 5 Nov 2023; 18,000,000 Unlisted Options, vesting on 5 Nov 2020, exercisable at 1.49 cents and expiring 5 Nov 2023;
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 5,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 20,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 10,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 36,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Image Interpretation Technologies Pty Ltd 7,715,052 Ordinary Shares. 1,250,001 Listed Options exercisable at 4 cents and expiring 15 June 2020.
<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	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 7 November 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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

**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> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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>	Markus Elsasser
<b>Date of last notice</b>	30 September 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M. Elsasser & Cie AG 1971 (Director and Shareholder)
<b>Date of change</b>	8 November 2019
<b>No. of securities held prior to change</b>	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022.  M. Elsasser & Cie AG 1971 23,310,402 Ordinary Shares
<b>Class</b>	Unlisted Options

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Direct 5,000,000 Unlisted Options, vesting immediately, exercisable at 1.49 cents and expiring 5 Nov 2023; 5,000,000 Unlisted Options, vesting on 5 Nov 2020, exercisable at 1.49 cents and expiring 5 Nov 2023;
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. M. Elsasser & Cie AG 1971 23,310,402 Ordinary Shares
<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	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 7 November 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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

**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> IMPACT MINERALS LIMITED
<b>ABN:</b> 52 119 062 261

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>	Paul Ingram
<b>Date of last notice</b>	30 September 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fabian Entertainment and Management Services Pty Ltd as Trustee for the Paul Ingram Trust (Director and Shareholder)
<b>Date of change</b>	8 November 2019
<b>No. of securities held prior to change</b>	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022.  Fabian Entertainment and Management Services Pty Ltd 580,680 Ordinary Shares.
<b>Class</b>	Unlisted Options

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## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	Direct 5,000,000 Unlisted Options, vesting immediately, exercisable at 1.49 cents and expiring 5 Nov 2023; 5,000,000 Unlisted Options, vesting on 5 Nov 2020, exercisable at 1.49 cents and expiring 5 Nov 2023;
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 1,000,000 Unlisted Options exercisable at 7 cents and expiring 29 Sep 2020; 4,000,000 Unlisted Options exercisable at 3 cents and expiring 30 Nov 2021; 2,000,000 Unlisted Options exercisable at 3.75 cents and expiring 30 Nov 2022; 10,000,000 Unlisted Options, exercisable at 1.49 cents and expiring 5 Nov 2023. Fabian Entertainment and Management Services Pty Ltd 580,680 Ordinary Shares.
<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	Issue of Unlisted Options approved by Shareholders at the Company's Annual General Meeting held on 7 November 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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

**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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