

# 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>	<b>REEDY LAGOON CORPORATION LIMITED</b>
<b>ABN</b>	<b>41 006 693 514</b>

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>	<b>Jonathan M Hamer</b>
<b>Date of last notice</b>	<b>16/12/2022</b>

### 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>	<b>Both</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Trenine Investments Pty Ltd – a company of which Mr Hamer is a director and shareholder.</b>
<b>Date of change</b>	<b>29/08/2023</b>
<b>No. of securities held prior to change</b>	<b>J Hamer: 18,929,159</b> <b>300,000 1.52 cent options exp 31/12/2025</b> <b>300,000 5.46 cent options exp 31/12/2024</b> <b>Trenine Investments Pty Ltd : 1,039,352</b>
<b>Class</b>	<b>Ordinary shares unless otherwise stated</b>
<b>Number acquired</b>	<b>4,285,715</b>
<b>Number disposed</b>	<b>nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$ 30,000</b>

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>J Hamer: 23,214,874</b> <b>300,000</b> 1.52 cent options exp 31/12/2025 <b>300,000</b> 5.46 cent options exp 31/12/2024 <b>Trenine Investments Pty Ltd : 1,039,352</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in pro rata rights issue

### 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>	
<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>	<b>No</b>
<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>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>REEDY LAGOON CORPORATION LIMITED</b>
<b>ABN</b>	<b>41 006 693 514</b>

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>	<b>Geoffrey H Fethers</b>
<b>Date of last notice</b>	<b>16/12/2022</b>

### 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>	<b>Both</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Chromite Pty Ltd</b> A.C.N. 006 151 079 <Spinel Trust A/C> - Mr Fethers is a beneficiary of the trust. <b>Pyrope Holdings Pty Ltd</b> A.C.N. 006 603 756 <Chromite Staff Super Fund A/C> - Mr Fethers is a member of the super fund. <b>Ranview Pty Ltd</b> A.C.N. 006 255 036 – a company in which Mr Fethers is a director and shareholder
<b>Date of change</b>	<b>29/08/2023</b>
<b>No. of securities held prior to change</b>	<b>Chromite Pty Ltd</b> <Spinel Trust A/C> : <b>34,242,740</b> <b>G Fethers</b> : <b>12,417,944</b> <b>500,000</b> 1.52 cent options exp 31/12/2025 <b>Pyrope Holdings Pty Ltd</b> <Chromite Staff Super Fund A/C> : <b>10,423,292</b> <b>Ranview Pty Ltd</b> : <b>578,691</b>
<b>Class</b>	<b>Ordinary shares unless otherwise stated</b>
<b>Number acquired</b>	<b>19,220,894</b>
<b>Number disposed</b>	<b>nil</b>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$134,546</b>
<b>No. of securities held after change</b>	<b>Chromite Pty Ltd &lt;Spinel Trust A/C&gt; : 45,656,988</b> <b>G Fethers : 16,557,260</b> <b>500,000 1.52 cent options exp 31/12/2025</b> <b>Pyrope Holdings Pty Ltd &lt;Chromite Staff Super Fund A/C&gt; : 13,897,724</b> <b>Ranview Pty Ltd : 771,589</b>
<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	Participation in pro rata rights issue

### 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>	
<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>	<b>No</b>
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