

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	Tempus Resources Limited
ABN	70 625 645 338

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	Alexander Molyneux
Date of last notice	19 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 December 2019
No. of securities held prior to change	200,000 Fully Paid Ordinary Shares 1,100,000 Fully Paid Ordinary Shares (escrowed to 15 August 2020) 500,000 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Performance Rights
Number acquired	1. 100,000
Number disposed	2. 100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	300,000 Fully Paid Ordinary Shares 1,100,000 Fully Paid Ordinary Shares (escrowed to 15 August 2020) 400,000 Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Tempus Resources Limited
ABN	70 625 645 338

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	Brendan Borg
Date of last notice	12 November 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.

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>	Brendan James Borg & Erin Belinda Borg <Borg Family Super Fund>
Date of change	16 December 2019
No. of securities held prior to change	Indirect interest via Brendan James Borg & Erin Belinda Borg <Borg Family Super Fund> of 700,000 Fully Paid Ordinary Shares Indirect interest via Borg Geoscience Pty Ltd of 1,300,000 Fully Paid Ordinary Shares (1,100,000 escrowed to 15 August 2020) Indirect interest via Borg Geoscience Pty Ltd of 500,000 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Performance Rights
Number acquired	1. 100,000
Number disposed	2. 100,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000
No. of securities held after change	Indirect interest via Brendan James Borg & Erin Belinda Borg <Borg Family Super Fund> of 700,000 Fully Paid Ordinary Shares Indirect interest via Borg Geoscience Pty Ltd of 1,400,000 Fully Paid Ordinary Shares (1,100,000 escrowed to 15 August 2020) Indirect interest via Borg Geoscience Pty Ltd of 400,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights

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

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Tempus Resources Limited
ABN	70 625 645 338

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	Melanie Ross
Date of last notice	19 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.

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>	Consilium Corporate Advisory Pty Ltd (shareholder)
Date of change	16 December 2019
No. of securities held prior to change	Indirect interest via Consilium Corporate Advisory Pty Ltd of 300,000 Fully Paid Ordinary Shares (190,000 escrowed to 15 August 2020) Indirect interest via Consilium Corporate Advisory Pty Ltd of 150,000 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Performance Rights
Number acquired	1. 30,000
Number disposed	2. 30,000
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	Indirect interest via Consilium Corporate Advisory Pty Ltd of 330,000 Fully Paid Ordinary Shares (190,000 escrowed to 15 August 2020) Indirect interest via Consilium Corporate Advisory Pty Ltd of 120,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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