

# 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>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	33 061 267 061
<b>Date of Notice</b>	25 June 2021

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 John Chapman
<b>Date of last notice</b>	3 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	27 May 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted options
<b>Number acquired</b>	<p>a) Tranche 1: 3,333,334 unquoted options which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026</p> <p>b) Tranche 2: 3,333,333 unquoted options which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026</p> <p>c) Tranche 3: 3,333,333 unquoted options which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026</p>
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021. Estimated valuation \$145,667
<b>No. of securities held after change</b>	3,333,334 unquoted options (Tranche 1) which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026  3,333,333 unquoted options (Tranche 2) which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026  3,333,333 unquoted options (Tranche 3) which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026
<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	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021 (Also refer to Appendix 3G on 25/6/21)

**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 – <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>	N/A
<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>	

+ See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	33 061 267 061
<b>Date of Notice</b>	25 June 2021

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>	Gregory Barry Starr
<b>Date of last notice</b>	16 October 2017

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tearum Advisors Pty Ltd (Gregory Barry Starr is the principal of Tearum Advisors Pty Ltd)
<b>Date of change</b>	27 May 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted options
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) Tranche 1: 3,333,334 unquoted options which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026</li> <li>b) Tranche 2: 3,333,333 unquoted options which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026</li> <li>c) Tranche 3: 3,333,333 unquoted options which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026</li> </ul>
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021. Estimated valuation \$145,667
<b>No. of securities held after change</b>	<b>Indirect</b> Tearum Advisors Pty:  3,333,334 unquoted options (Tranche 1) which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026  3,333,333 unquoted options (Tranche 2) which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026  3,333,333 unquoted options (Tranche 3) which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026
<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	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021 (Also refer to Appendix 3G on 25/6/21)

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

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If prior written clearance was provided, on what date was this provided?	
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<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	33 061 267 061
<b>Date of Notice</b>	25 June 2021

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>CHENG (WILLIAM) WANG</b>
<b>Date of last notice</b>	13 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	27 May 2021
<b>No. of securities held prior to change</b>	<b>Indirect</b> Wenzhen Zhang 2,819,640 Shares  <Fortune Super Fund SMSF A/c> 1,247,615 Shares  Fortune Corporation Australia Pty Ltd 2,200,000 Shares
<b>Class</b>	Unquoted options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>a) Tranche 1: 3,333,334 unquoted options which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026</p> <p>b) Tranche 2: 3,333,333 unquoted options which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026</p> <p>c) Tranche 3: 3,333,333 unquoted options which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021. Estimated valuation \$145,667
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>3,333,334 unquoted options (Tranche 1) which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026</p> <p>3,333,333 unquoted options (Tranche 2) which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026</p> <p>3,333,333 unquoted options (Tranche 3) which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026</p> <p><b>Indirect</b></p> <p>Wenzhen Zhang 2,819,640 Shares</p> <p>&lt;Fortune Super Fund SMSF A/c&gt; 1,247,615 Shares</p> <p>Fortune Corporation Australia Pty Ltd 2,200,000 Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021 (Also refer to Appendix 3G on 25/6/21)

**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>	

+ See chapter 19 for defined terms.

<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
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<b>Name of entity</b>	<b>DIATREME RESOURCES LIMITED</b>
<b>ABN</b>	33 061 267 061
<b>Date of Notice</b>	25 June 2021

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>	Yufeng Zhuang
<b>Date of last notice</b>	26 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*

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<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>	N/A
<b>Date of change</b>	27 May 2021
<b>No. of securities held prior to change</b>	151,841,819 fully paid ordinary shares
<b>Class</b>	Unquoted options
<b>Number acquired</b>	<p>a) Tranche 1: 3,333,334 unquoted options which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026</p> <p>b) Tranche 2: 3,333,333 unquoted options which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026</p> <p>c) Tranche 3: 3,333,333 unquoted options which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026</p>
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under Employee Incentive Scheme following shareholder approval at Annual General Meeting dated 27 May 2021. Estimated valuation \$145,667
<b>No. of securities held after change</b>	151,841,819 fully paid ordinary shares  3,333,334 unquoted options (Tranche 1) which will vest on 27 May 2022, with an exercise price of \$0.025 per option and expiring on 27 May 2026 (Tranche 1)  3,333,333 unquoted options (Tranche 2) which will vest on 27 May 2023, with an exercise price of \$0.030 per option and expiring on 27 May 2026  3,333,333 unquoted options (Tranche 3) which will vest on 27 May 2024, with an exercise price of \$0.035 per option and expiring on 27 May 2026
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<b>Detail of contract</b>	N/A
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<b>Interest after change</b>	

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
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