

# 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 30/9/2001.

<b>Name of entity - CARNAVALE RESOURCES LIMITED</b>
<b>ABN: 49 119 450 243</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>	RON GAJEWSKI
<b>Date of last notice</b>	2 July 2021

### 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 and Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vienna Holdings Pty Ltd - Mr Gajewski is a director and controlling shareholder.  Redtown Enterprises Pty Ltd - a company owned and directed by an associate of Mr Gajewski.
<b>Date of change</b>	28 April 2022
<b>No. of securities held before change</b>	
25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)	Ron Gajewski
130,728,409 ordinary fully paid shares. 7,500,000 Unlisted Options (ex \$0.01, exp 31/07/2022)	Vienna Holdings Pty Ltd.
5,000,000 ordinary fully paid shares.	Redtown Enterprises Pty Ltd.
<b>Class</b>	Ordinary fully paid shares and unlisted options.
<b>Number acquired</b> 18,181,818 ordinary fully paid shares 9,090,909 Unlisted Options (ex \$0.016, exp 31/07/2023)	Vienna Holdings Pty Ltd
<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	\$199,999.99
<b>No. of securities held after change</b>  25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)  148,910,227 ordinary fully paid shares. 7,500,000 Unlisted Options (ex \$0.01, exp 31/07/2022) 9,090,909 Unlisted Options (ex \$0.016, exp 31/07/2023) 5,000,000 ordinary fully paid shares.	Ron Gajewski  Vienna Holdings Pty Ltd.  Redtown Enterprises Pty Ltd.
<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	Subscription to 18,181,818 shares at \$0.011 each, with 9,090,909 free attaching options, following shareholder approval received on 20 April 2022.

**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>	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 30/9/2001.

<b>Name of entity - CARNAVALE RESOURCES LIMITED</b>
<b>ABN: 49 119 450 243</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>	ANDREW BECKWITH
<b>Date of last notice</b>	2 July 2021

### 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 and Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Penand Pty Ltd <Beckwith Super Fund A/C> - Mr Beckwith is a director and controlling shareholder.  Penelope Beckwith, spouse of Mr Beckwith and an associate for this purpose.
<b>Date of change</b>	28 April 2022
<b>No. of securities held before change</b>	
7,909,922 ordinary fully paid shares.	Andrew Beckwith
25,676,448 ordinary fully paid shares 1,500,000 Unlisted Options (ex \$0.01, exp 31/07/2022)	Penand Pty Ltd <Beckwith Super Fund A/C>
2,775,000 ordinary fully paid shares 25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)	Penelope Beckwith
<b>Class</b>	Ordinary fully paid shares and unlisted options.

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<b>Number acquired</b> 18,181,818 ordinary fully paid shares 9,090,909 Unlisted Options (ex \$0.016, exp 31/07/2023)	Penand Pty Ltd <Beckwith Super Fund A/C>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$199,999.99
<b>No. of securities held after change</b> 7,909,922 ordinary fully paid shares. 43,858,266 ordinary fully paid shares 1,500,000 Unlisted Options (ex \$0.01, exp 31/07/2022) 9,090,909 Unlisted Options (ex \$0.016, exp 31/07/2023) 2,775,000 ordinary fully paid shares 25,000,000 Unlisted Options (ex \$0.012, exp 30/11/23)	Andrew Beckwith Penand Pty Ltd <Beckwith Super Fund A/C>  Penelope Beckwith
<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	Subscription to 18,181,818 shares at \$0.011 each, with 9,090,909 free attaching options, following shareholder approval received on 20 April 2022.

**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>	

+ See chapter 19 for defined terms.

**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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