

3 April 2020

DIRECTOR SHARE TRADES

WALKABOUT RESOURCES LTD
ACN 119 670 370

ASX Code: WKT

www.wkt.com.au

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West Perth, WA 6872
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West Perth WA 6005

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DIRECTORS

Chairman: Trevor Benson
Exec: Allan Mulligan
Tech: Andrew Cunningham
Non Exec: Mike Elliott

ORDINARY SHARES
349,133,645

UNLISTED OPTIONS
7,000,000

PROJECTS

Lindi Jumbo Graphite Project
Tanzania (70% - 100%)

Northern Ireland Gold and Base
Metals (50% - 100%)

Scotland Base Metal Projects
(Farm-in to earn 75%)

Eureka Lithium Project
Namibia (100%)

Takatokwane Coal Project
Botswana (40% - 70%)

Walkabout Resources (ASX:WKT) refers to the attached change of director interest notices.

Mr Mulligan has sold 700,000 shares to an associate of fellow director Mr Elliott by way of an off-market transfer to meet Mr Mulligan's personal taxation obligations.

END

This ASX Announcement has been approved for release by Trevor Benson - Chairman

Contact:
Trevor Benson
+61 8 298 7500

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

WALKABOUT RESOURCES LTD
ABN 89 119 670 370

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	Allan Mulligan
Date of last notice	9 December 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 (1) Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indigo Buffalo Investments Pty Ltd ATF Red Warthog Super Fund (2) Beneficiary of Red Warthog Super Fund
Date of change	2 April 2020
No. of securities held prior to change	4,468,855 fully paid ordinary shares (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1) 1,705,801 fully paid ordinary shares (2)
Class	Ordinary shares
Number acquired	
Number disposed	700,000 (1)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 / share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	3,768,855 fully paid ordinary shares (1) 4,000,000 unlisted options exercisable at \$0.2 and expiring 11 December 2021 (1) 1,705,801 fully paid ordinary shares (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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 WALKABOUT RESOURCES LTD
ABN 89 119 670 370

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	Michael Elliott
Date of last notice	7 January 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.

Direct or indirect interest	Indirect & direct (4)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Catherine Marie Elliott (wife) 2. Gerroa Services Pty Ltd (director/shareholder) 3. P&M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)
Date of change	2 April 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,300,000 ordinary shares 2. 4,500,000 ordinary shares 3. 5,500,000 ordinary shares 4. 2,000,000 ordinary shares
Class	Ordinary shares
Number acquired	700,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1. 2,000,000 ordinary shares 2. 4,500,000 ordinary shares 3. 5,500,000 ordinary shares 4. 2,000,000 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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