

# 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>WALKABOUT RESOURCES LTD</b>
<b>ABN</b>	<b>89 119 670 370</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>	Michael Elliott
<b>Date of last notice</b>	16 November 2022

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Catherine Marie Elliott (Wife)
<b>Date of change</b>	12 July 2023
<b>No. of securities held prior to change</b>	
Catherine Marie Elliott	5,000,000 ordinary shares
Gerroa Services Pty Ltd (director/shareholder)	7,000,000 ordinary shares
P&M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)	17,300,000 ordinary shares
Michael Elliott	2,500,000 ordinary shares

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<b>Class</b>	1) Fully paid ordinary shares 2) Options \$0.25 Ex Price on or before 12/1/2025
<b>Number acquired</b>	1) 50,301 Ordinary Shares 2) 400,000 Options
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.10 2) Nil
<b>No. of securities held after change</b>  Catherine Marie Elliott  Gerroa Services Pty Ltd (director/shareholder)  P&M Zuvic Pty Ltd (atf Elliott Family Super) (beneficiary)  Michael Elliott	5,050,301 fully paid ordinary shares  400,000 Options Ex Price on or before 12/1/2025  7,000,000 ordinary shares  17,300,000 ordinary shares  2,500,000 ordinary shares
<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	Issue of shares and options as approved by shareholders at the general meeting on 12 June 2023.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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 – +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	