

# 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> | BRYAH RESOURCES LIMITED |
| <b>ABN</b>            | 59 616 795 245          |

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>    | LESLIE JAMES INGRAHAM |
| <b>Date of last notice</b> | 15 NOVEMBER 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>Jalein Pty Ltd &lt;Elbaja A/C&gt;<br/>(Sole Director and beneficiary)</li> <li>Jolyn Investments Pty Ltd<br/>&lt;Eppen Superfund A/C&gt;<br/>(Sole Director and beneficiary)</li> </ol> |
| <b>Date of change</b>  | 4 October 2019   |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>5,000,000 fully paid ordinary shares</li> <li>300,000 fully paid ordinary shares<br/>150,000 listed options<br/>(exercise price \$0.30; expiry 31 October 2020)</li> </ol>              |
| <b>Class</b>   | Ordinary Fully Paid Shares   |
| <b>Number acquired</b>   | <ol style="list-style-type: none"> <li>83,334</li> <li>750,000</li> </ol>  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <ol style="list-style-type: none"> <li>\$5,000.04</li> <li>\$45,000</li> </ol>   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>1. 5,083,334 fully paid ordinary shares</li> <li>2. 1,050,000 fully paid ordinary shares<br/>150,000 listed options<br/>(exercise price \$0.30; expiry 31 October 2020)</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Placement as approved by shareholders meeting held on 27 September 2019  |

### 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>   | Nil |
| <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><br><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><br><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> | 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 |

<sup>+</sup> See chapter 19 for defined terms.