

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	BRYAH RESOURCES LIMITED
ABN	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.

Name of Director	NEIL ANDREW MARSTON
Date of last notice	9 OCTOBER 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a. Suzanne Dorothy Marston (Spouse) b. Sunemar Pty Ltd <NSRM A/C> (Trustee and beneficiary) c. Sunemar Pty Ltd <NA & SD Marston S/F A/C> (Trustee and beneficiary)
Date of change	24 June 2020
No. of securities held prior to change	<ul style="list-style-type: none"> a. 100,000 ordinary fully paid shares b. 4,800,000 ordinary fully paid shares c. 1,383,333 ordinary fully paid shares 125,000 listed options with an exercise price of \$0.30 and an expiry date of 31 Oct 2020.
Class	Ordinary Fully Paid Shares
Number acquired	216,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,676

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> a. 100,000 ordinary fully paid shares b. 4,800,000 ordinary fully paid shares c. 1,600,000 ordinary fully paid shares 125,000 listed options with an exercise price of \$0.30 and an expiry date of 31 Oct 2020.
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>	On-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	Nil
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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.