Rule 3.19A.2

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	Locksley Resources Limited
ABN	48 629 672 144

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	Stephen Woodham
Date of last notice	13 March 2023

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.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
Date of change	28 August 2023
No. of securities held prior to change	**Alphda Pty Ltd <Alphda Family Trust A/C>** 501,000 Fully paid ordinary shares 1,999,000 Fully paid ordinary shares (escrowed until 8 July 2023) 2,000,000 unquoted options exercisable at $0.25 and expiring on 31 March 2024 (escrowed until 8 July 2023) **Locksley Holdings Pty Ltd** 119,587 Fully paid ordinary shares **Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C>** 48,306 Fully paid ordinary shares
Class	Unquoted Options & Unquoted Performance Rights

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Number acquired	**Alphda Pty Ltd <Alphda Family Trust A/C>** 2,000,000 unquoted options exercisable at $0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Alphda Pty Ltd <Alphda Family Trust A/C>** 2,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at $0.25 and expiring on 31 March 2024 2,000,000 unquoted options exercisable at $0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights **Locksley Holdings Pty Ltd** 119,587 Fully paid ordinary shares **Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C>** 48,306 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options and Performance Rights as approved at the Company's General Meeting held 10 August 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.

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	

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

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Rule 3.19A.2

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	Locksley Resources Limited
ABN	48 629 672 144

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	Adam Giles
Date of last notice	13 March 2023

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.	Securities held by Adgile Investments Pty Ltd, a company associated with Mr Adam Giles.
Date of change	28 August 2023
No. of securities held prior to change	**Adgile Investments Pty Ltd** 280,500 Fully paid ordinary shares 999,500 Fully paid ordinary shares (escrowed until 8 July 2023) 1,000,000 unquoted options exercisable at $0.25 and expiring on 31 March 2024 (escrowed until 8 July 2023)
Class	Unquoted Options
Number acquired	**Adgile Investments Pty Ltd** 500,000 unquoted options exercisable at $0.10 and expiring on 30 March 2026
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Adgile Investments Pty Ltd** 1,280,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at $0.25 and expiring on 31 March 2024 500,000 unquoted options exercisable at $0.10 and expiring on 30 March 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved at the Company's General Meeting held 10 August 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.

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	

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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

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Rule 3.19A.2

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	Locksley Resources Limited
ABN	48 629 672 144

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	Stephen Brockhurst
Date of last notice	13 March 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 August 2023
No. of securities held prior to change	**Stephen Michael Brockhurst <SM Brockhurst Family A/C>** 375,500 Fully paid ordinary shares 999,500 Fully paid ordinary shares (escrowed until 8 July 2023) 1,000,000 unquoted options exercisable at $0.25 and expiring on 31 March 2024 (escrowed until 8 July 2023) **Stephen Michael Brockhurst** 1 Fully paid ordinary share
Class	Unquoted Options
Number acquired	**Stephen Michael Brockhurst <SM Brockhurst Family A/C>** 1,000,000 unquoted options exercisable at $0.10 and expiring on 30 March 2026

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Stephen Michael Brockhurst <SM Brockhurst Family A/C>** 1,375,000 Fully paid ordinary shares 1,000,000 unquoted options exercisable at $0.25 and expiring on 31 March 2024 1,000,000 unquoted options exercisable at $0.10 and expiring on 30 March 2026 **Stephen Michael Brockhurst** 1 Fully paid ordinary share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved at the Company's General Meeting held 10 August 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.

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	

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

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