

# 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>	Exterra Resources Limited
<b>ABN</b>	26 138 222 705

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>	Geoffrey Laing
<b>Date of last notice</b>	20 June 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>	(i) Direct (ii) Indirect (iii) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(ii) Geoffrey Michael Huyshe Laing <Laing Family A/C> (iii) Lauritz Alexander Barnes & Charles Frazer Tabearth <Terra Metallica A/C>
<b>Date of change</b>	5 October 2017
<b>No. of securities held prior to change</b>	(i) 375,000 fully paid ordinary shares 93,750 \$0.06 options expiring 01/07/2019 (ii) 4,820,509 \$0.06 options expiring 29/07/2019 4,820,509 \$0.08 options expiring 29/07/2019 (iii) 535,613 \$0.06 options expiring 29/07/2019 535,613 \$0.08 options expiring 29/07/2019
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(i) 375,000 fully paid ordinary shares 93,750 \$0.06 options expiring 01/07/2019 (ii) 4,820,509 \$0.06 options expiring 29/07/2019 4,820,509 \$0.08 options expiring 29/07/2019 (iii) 535,613 \$0.06 options expiring 29/07/2019 535,613 \$0.08 options expiring 29/07/2019

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) 187,500 fully paid ordinary shares in Anova Metals Limited ( <b>Anova</b> ) 46,875 \$0.12 Anova options expiring 01/07/2019 (ii) 2,410,255 \$0.12 Anova options expiring 29/07/2019 2,410,255 \$0.16 options expiring 29/07/2019 (iii) 267,807 \$0.12 options expiring 29/07/2019 267,807 \$0.16 options expiring 29/07/2019
<b>No. of securities held after change</b>	Nil
<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	Implementation of Scheme of Arrangement approved by shareholders on 15 September 2017

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

**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>	N/A
<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.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Exterra Resources Limited
<b>ABN</b>	26 138 222 705

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>	John Davis
<b>Date of last notice</b>	2 December 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sammy Pty Ltd
<b>Date of change</b>	1 December 2016
<b>No. of securities held prior to change</b>	500,000 ordinary shares 5,000,000 \$0.0215 unlisted options expiring 19/6/2020 1,500,000 \$0.10 unlisted options expiring 28/11/2021
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000 ordinary shares 5,000,000 \$0.0215 unlisted options expiring 19/6/2020 1,500,000 \$0.10 unlisted options expiring 28/11/2021
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	250,000 Ordinary Shares 2,500,000 Unlisted Options exercisable at \$0.043 by 19 June 2020 750,000 Unlisted Options exercisable at \$0.20 by 28 November 2021
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Implementation of Scheme of Arrangement approved by shareholders on 15 September 2017

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

### 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

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