

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 30/9/2001.

Name of entity: OKAPI RESOURCES LIMITED
ABN: 21 619 387 085

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	Klaus Eckhof
Date of last notice	5 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	9 August 2019
No. of securities held prior to change Klaus Eckhof	Direct 1,000,000 ordinary fully paid shares 2,500,000 performance rights
Class	1) Ordinary fully paid shares 2) Performance Rights
Number acquired	1) 833,333 Fully Paid Ordinary Shares
Number disposed/expired	2) 833,333 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after the change Klaus Eckhof	Direct 1,833,333 ordinary fully paid shares 1,666,667 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

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	N/A.
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	

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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Name of entity: OKAPI RESOURCES LIMITED
ABN: 21 619 387 085

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	Nigel Ferguson
Date of last notice	16 October 2018

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Nigel Ferguson Indirect Ridgeback Holdings Pty Ltd <The Ferguson Family S/F A/C> and <The Ferguson Family Account>
Date of change	9 August 2019
No. of securities held prior to change Ridgeback Holdings Pty Ltd <The Ferguson Family S/F A/C> Ridgeback Holdings Pty Ltd <The Ferguson Family Account> Nigel Ferguson	Indirect 204,901 ordinary fully paid shares 1,950,000 ordinary fully paid shares Direct 10 ordinary fully paid shares 1,500,000 performance rights
Class	1) Ordinary fully paid shares 2) Performance Rights
Number acquired	1) 500,000 Fully Paid Ordinary Shares
Number disposed/expired	2) 500,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<p>No. of securities held after the change Ridgeback Holdings Pty Ltd <The Ferguson Family S/F A/C> Ridgeback Holdings Pty Ltd <The Ferguson Family Account></p> <p>Nigel Ferguson</p>	<p>Indirect</p> <p>204,901 ordinary fully paid shares</p> <p>2,450,000 ordinary fully paid shares</p> <p>Direct</p> <p>10 ordinary fully paid shares 1,000,000 performance rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of Performance Rights</p>

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.

<p>Detail of contract</p>	<p>N/A.</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – Closed Period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A.</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A.</p>

+ See chapter 19 for defined terms.