

# 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>	<b>Okapi Resources Limited</b>
<b>ABN</b>	<b>21 619 387 085</b>

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>	<b>Andrew Shearer</b>
<b>Date of last notice</b>	21 July 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Valas Investments Pty Ltd <Valas Investment A/C> (a trust in which Mr Shearer has beneficial interest in)
<b>Date of change</b>	1) 31 March 2021 2) 8 April 2021
<b>No. of securities held prior to change</b>	-
<b>Class</b>	1) Ordinary Shares & Unlisted Options 2) Unlisted Options
<b>Number acquired</b>	1) 105,264 Fully Paid Ordinary Shares 105,264 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023  2) 1,000,000 exercisable at \$0.30 each expiring 8 April 2024 1,000,000 exercisable at \$0.35 each expiring 8 April 2024

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$20,000 2) Nil
<b>No. of securities held after change</b>	105,264 Fully Paid Ordinary Shares 105,264 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023  1,000,000 exercisable at \$0.30 each expiring 8 April 2024 1,000,000 exercisable at \$0.35 each expiring 8 April 2024
<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	1) Participation in Tranche 2 Placement as approved by shareholders on 25 <sup>th</sup> March 2021. 2) Issued as approved by shareholders on 25 <sup>th</sup> March 2021.

### 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>	-
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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<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>	<b>Okapi Resources Limited</b>
<b>ABN</b>	<b>21 619 387 085</b>

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>	<b>David Nour</b>
<b>Date of last notice</b>	12 January 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	1) 31 March 2021 2) 8 April 2021
<b>No. of securities held prior to change</b>	3,395,060 Fully Paid Ordinary Shares
<b>Class</b>	1) Ordinary Shares & Unlisted Options 2) Unlisted Options
<b>Number acquired</b>	1) 100,000 Fully Paid Ordinary Shares 100,000 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023  2) 250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 2024
<b>Number disposed</b>	-

+ 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	1) \$19,000 2) Nil
<b>No. of securities held after change</b>	3,495,060 Fully Paid Ordinary Shares 100,000 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023  250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 2024
<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	1) Participation in Tranche 2 Placement as approved by shareholders on 25 <sup>th</sup> March 2021. 2) Issued as approved by shareholders on 25 <sup>th</sup> March 2021.

### 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>	-
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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*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>	<b>Okapi Resources Limited</b>
<b>ABN</b>	<b>21 619 387 085</b>

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>	<b>Rhoderick Grivas</b>
<b>Date of last notice</b>	30 June 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Goodheart Pty Ltd <GBH A/C> (a trust in which Mr Grivas has beneficial interest in)
<b>Date of change</b>	1) 31 March 2021 2) 8 April 2021
<b>No. of securities held prior to change</b>	-
<b>Class</b>	1) Ordinary Shares & Unlisted Options 2) Unlisted Options
<b>Number acquired</b>	1) 105,263 Fully Paid Ordinary Shares 105,263 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023  2) 500,000 exercisable at \$0.30 each expiring 8 April 2024 500,000 exercisable at \$0.35 each expiring 8 April 2024

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$20,000 2) Nil
<b>No. of securities held after change</b>	105,263 Fully Paid Ordinary Shares 105,263 Unlisted Options exercisable at \$0.30 each expiring 31 March 2023  500,000 exercisable at \$0.30 each expiring 8 April 2024 500,000 exercisable at \$0.35 each expiring 8 April 2024
<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	1) Participation in Tranche 2 Placement as approved by shareholders on 25 <sup>th</sup> March 2021. 2) Issued as approved by shareholders on 25 <sup>th</sup> March 2021.

### 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>	-
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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*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>	<b>Okapi Resources Limited</b>
<b>ABN</b>	<b>21 619 387 085</b>

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>	<b>Raymond (Jinyu) Liu</b>
<b>Date of last notice</b>	26 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hongze Group Ltd (a Company which Mr Liu is a director and shareholder)
<b>Date of change</b>	8 April 2021
<b>No. of securities held prior to change</b>	300,000 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 2024
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	300,000 Fully Paid Ordinary Shares  250,000 exercisable at \$0.30 each expiring 8 April 2024 250,000 exercisable at \$0.35 each expiring 8 April 2024
<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	Issued as approved by shareholders on 25 <sup>th</sup> March 2021.

### 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>	-
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

+ See chapter 19 for defined terms.