

# 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>	Valor Resources Limited
<b>ABN</b>	88 076 390 451

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>	Brian McMaster
<b>Date of last notice</b>	11 February 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Briant Nominees Pty Ltd <Briant Superfund A/C> - Director & Beneficiary  Beez & Honey Pty Ltd <The Honey Pot A/C> - Beneficiary
<b>Date of change</b>	14 April 2021
<b>No. of securities held prior to change</b>	135,363,476 Ordinary Shares - Briant Nominees Pty Ltd <Briant Superfund A/C> 18,666,667 Ordinary Shares - Beez & Honey Pty Ltd <The Honey Pot A/C>  Beez & Honey Pty Ltd <The Honey Pot A/C> 10,000,000 Listed Options ex \$0.015 exp 31/12/2021 10,000,000 Unlisted Options @ \$0.0045 Exp 11/02/2024 10,000,000 Unlisted Options @ \$0.008 Exp 11/02/2024 10,000,000 Unlisted Options @ \$0.015 Exp 11/02/2024
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	20,000,000
<b>Number disposed</b>	Nil

+ 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	\$120,000
<b>No. of securities held after change</b>	155,363,476 Ordinary Shares - Briant Nominees Pty Ltd <Briant Superfund A/C> 18,666,667 Ordinary Shares - Beez & Honey Pty Ltd <The Honey Pot A/C>  Beez & Honey Pty Ltd <The Honey Pot A/C> 10,000,000 Listed Options ex \$0.015 exp 31/12/2021 10,000,000 Unlisted Options @ \$0.0045 Exp 11/02/2024 10,000,000 Unlisted Options @ \$0.008 Exp 11/02/2024 10,000,000 Unlisted Options @ \$0.015 Exp 11/02/2024
<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	Special Crossing 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.

<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

+ See chapter 19 for defined terms.

**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>	

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