

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 Nelson Resources Limited
ABN 83 127 620 482

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	Warren Hallam
Date of last notice	1 February 2019

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 1 & 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Leonie Mary Hallam & Warren Shaye Hallam <The Hallam S/F A/C>, of which Warren Hallam is a beneficiary <u>Indirect 2</u> Leonie Mary Hallam, spouse of Warren Hallam
Date of change	7 July 2020
No. of securities held prior to change	<u>Indirect 1</u> Nil <u>Indirect 2</u> Nil
Class	1) Fully paid ordinary shares 2) Listed options exercisable at \$0.08 expiring 7 July 2022

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p><u>Indirect 1</u> 1) 657,894 2) 328,947</p> <p><u>Indirect 2</u> 1) 657,894 2) 328,947</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p><u>Indirect 1</u> 1) \$0.038 each (total value of \$25,000) 2) Nil (free-attaching options)</p> <p><u>Indirect 2</u> 1) \$0.038 each (total value of \$25,000) 2) Nil (free-attaching options)</p>
<p>No. of securities held after change</p>	<p><u>Indirect 1</u> 657,894 Fully paid ordinary shares 328,947 Listed options exercisable at \$0.08 expiring 7 July 2022</p> <p><u>Indirect 2</u> 657,894 Fully paid ordinary shares 328,947 Listed options exercisable at \$0.08 expiring 7 July 2022</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Entitlements offer</p>

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.