

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 ARCHER MATERIALS LIMITED
ABN 64 123 993 233

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	Alice McCleary
Date of last notice	1 August 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	No change
No. of securities held prior to change	Nil
Class	
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a
No. of securities held after change	Nil
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>	No change

+ See chapter 19 for defined terms.

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alice McCleary Superannuation Fund
Date of change	12 November 2019
No. of securities held prior to change	2,700,761 fully paid ordinary shares
Class	Unlisted options
Number acquired	1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,700,761 fully paid ordinary shares 1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options issued pursuant to the Company's Performance Rights and Share Option Plan. Shareholder approval was received at the Company's Annual General Meeting held on 30 October 2019.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 ARCHER MATERIALS LIMITED
ABN 64 123 993 233

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	Gregory David English
Date of last notice	9 July 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								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GDE Exploration (SA) Pty Ltd ATF Dragon Mining Investments GDE Exploration (SA) Pty Ltd ATF A1 English Family Trust. Gregory David English is sole director of GDE Exploration (SA) Pty Ltd								
Date of change	12 November 2019								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Entity</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>Shares held</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">GDE Exploration (SA) Pty Ltd < A1 English Family A/C ></td> <td style="text-align: right; padding: 2px;">1,947,435</td> </tr> <tr> <td style="padding: 2px;">GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C ></td> <td style="text-align: right; padding: 2px;">7,534,798</td> </tr> <tr> <td style="padding: 2px;">Total Shares</td> <td style="text-align: right; padding: 2px;"><u>9,482,233</u></td> </tr> </tbody> </table>	<u>Entity</u>	<u>Shares held</u>	GDE Exploration (SA) Pty Ltd < A1 English Family A/C >	1,947,435	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C >	7,534,798	Total Shares	<u>9,482,233</u>
<u>Entity</u>	<u>Shares held</u>								
GDE Exploration (SA) Pty Ltd < A1 English Family A/C >	1,947,435								
GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C >	7,534,798								
Total Shares	<u>9,482,233</u>								

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Class	Unlisted options												
Number acquired	5,000,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.												
Number disposed	Nil												
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil												
No. of securities held after change	<table> <thead> <tr> <th><u>Entity</u></th> <th><u>Shares held</u></th> </tr> </thead> <tbody> <tr> <td>GDE Exploration (SA) Pty Ltd < A1 English Family A/C></td> <td>1,947,435</td> </tr> <tr> <td>GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C></td> <td>7,534,798</td> </tr> <tr> <td>Total Shares</td> <td><u>9,482,233</u></td> </tr> <tr> <td colspan="2"><u>Unlisted Options, exercisable at 19.29 cents, expiring 31 March 2023</u></td> </tr> <tr> <td>GDE Exploration (SA) Pty Ltd < A1 English Family A/C></td> <td>5,000,000</td> </tr> </tbody> </table>	<u>Entity</u>	<u>Shares held</u>	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,947,435	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798	Total Shares	<u>9,482,233</u>	<u>Unlisted Options, exercisable at 19.29 cents, expiring 31 March 2023</u>		GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	5,000,000
<u>Entity</u>	<u>Shares held</u>												
GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,947,435												
GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798												
Total Shares	<u>9,482,233</u>												
<u>Unlisted Options, exercisable at 19.29 cents, expiring 31 March 2023</u>													
GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	5,000,000												
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>Unlisted Options issued pursuant to the Company's Performance Rights and Share Option Plan.</p> <p>Shareholder approval was received at the Company's Annual General Meeting held on 30 October 2019.</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

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.

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Introduced 30/9/2001.

Name of entity ARCHER MATERIALS LIMITED
ABN 64 123 993 233

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	Paul Leonard Rix
Date of last notice	9 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rixmin International Pty Ltd As Trustee of Paul Rix Family Trust. Paul Rix is the sole director of Rixmin International Pty Ltd and a Beneficiary of the Paul Rix Family Trust. Aspley Rix Super Pty Ltd <Aspley Super Fund A/C> Paul Rix a director of Aspley Rix Super Pty Ltd.
Date of change	12 November 2019
No. of securities held prior to change	<u>Aspley Rix Super Pty Ltd <Aspley Super Fund A/C></u> 312,500 Fully paid ordinary shares
Class	Unlisted Options
Number acquired	1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Aspley Rix Super Pty Ltd <Aspley Super Fund A/C></u> 312,500 Fully paid ordinary shares <u>Rixmin International Pty Ltd as Trustee of Paul Rix Family Trust</u> 1,500,000 unlisted options, exercisable at 19.29 cents each and expiring on 31 March 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options issued pursuant to the Company's Performance Rights and Share Option Plan. Shareholder approval was received at the Company's Annual General Meeting held on 30 October 2019.

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

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