Rule 3.19A.2

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	Miramar Resources Limited
ABN	34 635 359 965

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	Allan Kelly
Date of last notice	19 April 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.

Direct or indirect interest	**Indirect** (a) XGS Pty Ltd <Hensman Investment A/C> (b) XGS Pty Ltd <Kelly S/F A/C>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) and (b) Director and shareholder of XGS Pty Ltd
Date of change	18 June 2021
No. of securities held prior to change	(a) 6,093,657 fully paid ordinary shares 500,000 unlisted options exercisable at $0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at $0.20 each on or before 26 June 2025 (b) 613,636 fully paid ordinary shares 500,000 unlisted options exercisable at $0.20 each on or before 22 October 2022
Class	(a) & (b) Ordinary shares
Number acquired	(b) 279,941
Number disposed	(a) 279,941

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) & (b) $48,990 Transfer between superfunds, no change in director's aggregate interest.
No. of securities held after change	(a) 5,813,716 fully paid ordinary shares 500,000 unlisted options exercisable at $0.20 each on or before 22 October 2022 1,000,000 unlisted options exercisable at $0.20 each on or before 26 June 2025 (b) 893,577 fully paid ordinary shares 500,000 unlisted options exercisable at $0.20 each on or before 22 October 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) & (b) Off-market trade. Transfer between superfunds, no change in director's aggregate interest.

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

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

Date: 23 June 2021

+ See chapter 19 for defined terms.