



4 November 2021

ASX Compliance Pty Limited  
Level 40 Central Park  
152-158 St George's Terrace  
PERTH WA 6000

### **Appendix 3Y Lodgements**

Please find attached the following documents:

In relation to recent share purchases:

- Appendix 3Y for Mark Bennett
- Appendix 3Y for Anna Neuling

In relation to the lapsing of unlisted options as unexercised at their expiry date:

- Appendix 3Y for Mark Bennett
- Appendix 3Y for Anna Neuling
- Appendix 3Y for Jeff Dowling

The Appendix 3Ys in relation to the lapsing of unlisted options on 17<sup>th</sup> October 2021 are being lodged late due to administrative oversight. The Company took immediate steps to complete and lodge them as soon as the Company became aware of the oversight.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company considers this late lodgement to be an isolated incident.

This announcement was authorized by the Board.

# 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 S2 Resources Ltd
ABN 16 606 128 090

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	Mark Bennett
Date of last notice	17 October 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	Direct Interest										
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	29 October 2021										
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">6,000,000</td> <td>Options with an exercise price of \$0.30 and an expiry date 11 November 2023</td> </tr> <tr> <td>4,095,000</td> <td>Ordinary fully paid shares</td> </tr> <tr> <td colspan="2">Indirect:</td> </tr> <tr> <td>2,000,000</td> <td>Options with an exercise price of \$0.38 and an expiry date 16 November 2024</td> </tr> <tr> <td>940,868</td> <td>REVEDOR PTY LTD &lt;BENNETT A/C&gt; Ordinary fully paid shares</td> </tr> </table>	6,000,000	Options with an exercise price of \$0.30 and an expiry date 11 November 2023	4,095,000	Ordinary fully paid shares	Indirect:		2,000,000	Options with an exercise price of \$0.38 and an expiry date 16 November 2024	940,868	REVEDOR PTY LTD <BENNETT A/C> Ordinary fully paid shares
6,000,000	Options with an exercise price of \$0.30 and an expiry date 11 November 2023										
4,095,000	Ordinary fully paid shares										
Indirect:											
2,000,000	Options with an exercise price of \$0.38 and an expiry date 16 November 2024										
940,868	REVEDOR PTY LTD <BENNETT A/C> Ordinary fully paid shares										
Class	Ordinary listed shares										
Number acquired	15,500										

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

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,480
No. of securities held after change	<p>6,000,000      Options with an exercise price of \$0.30 and an expiry date 11 November 2023</p> <p>4,110,500      Ordinary fully paid shares</p> <p>Indirect: Elizabeth Catherine Bennett 2,000,000      Options with an exercise price of \$0.38 and an expiry date 16 November 2024</p> <p>REVEDOR PTY LTD &lt;BENNETT A/C&gt; 940,868      Ordinary fully paid shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market 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.

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	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

+ See chapter 19 for defined terms.

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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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

### Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity S2 Resources Ltd
ABN 16 606 128 090

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	Anna Neuling
Date of last notice	17 October 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controlled body corporate - Pinvestment Pty Ltd as trustee for the Neuling Family Trust
Date of change	29 October 2021
No. of securities held prior to change	50,000 Ordinary fully paid shares  Indirect:  Erasmus Consulting Pty Ltd 300,000 Ordinary fully paid shares  Pinvestment Pty Ltd as trustee for the Neuling Family Trust 325,000 Ordinary fully paid shares  4,500,000 Options with an exercise price of \$0.30 and an expiry date 11 <sup>th</sup> November 2023  1,500,000 Options with an exercise price of \$0.38 and an expiry date 17 <sup>th</sup> November 2024

Class	Ordinary Listed Shares
Number acquired	124,875
Number disposed	-

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,682
<b>No. of securities held after change</b>	<p>50,000 Ordinary fully paid shares</p> <p>Indirect:</p> <p>Erasmus Consulting Pty Ltd 300,000 Ordinary fully paid shares</p> <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust 449,875 Ordinary fully paid shares</p> <p>4,500,000 Options with an exercise price of \$0.30 and an expiry date 11<sup>th</sup> November 2023</p> <p>1,500,000 Options with an exercise price of \$0.38 and an expiry date 17<sup>th</sup> November 2024</p>
<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	On market 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

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**Change of Director's Interest Notice**

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Interest after change	N/A
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**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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Introduced 30/09/01 Amended 01/01/11

Name of entity S2 Resources Ltd
ABN 16 606 128 090

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	Mark Bennett
Date of last notice	17 November 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.

Direct or indirect interest	Direct Interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	17 October 2021	
No. of securities held prior to change	4,000,000	Options with an exercise price of \$0.23 and an expiry date 17th October 2021
	6,000,000	Options with an exercise price of \$0.30 and an expiry date 11 November 2023
	4,095,000	Ordinary fully paid shares
	Indirect:	
	Elizabeth Catherine Bennett	
	2,000,000	Options with an exercise price of \$0.38 and an expiry date 16 November 2024
	REVEDOR PTY LTD <BENNETT A/C> 940,868	Ordinary fully paid shares
Class	Unlisted options	



Number acquired	-
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Number disposed	4,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>6,000,000      Options with an exercise price of \$0.30 and an expiry date 11 November 2023</p> <p>4,095,000      Ordinary fully paid shares</p> <p>Indirect:</p> <p>Elizabeth Catherine Bennett</p> <p>2,000,000      Options with an exercise price of \$0.38 and an expiry date 16 November 2024</p> <p>REVEDOR PTY LTD &lt;BENNETT A/C&gt;</p> <p>940,868      Ordinary fully paid shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed unexercised at expiry date

## 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	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

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**Change of Director's Interest Notice**

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Interest after change	N/A
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**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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+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity S2 Resources Ltd
ABN 16 606 128 090

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	Anna Neuling
Date of last notice	17 November 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controlled body corporate - Pinvestment Pty Ltd as trustee for the Neuling Family Trust
Date of change	17 October 2021
No. of securities held prior to change	<p>50,000 Ordinary fully paid shares</p> <p>Indirect:</p> <p>Erasmus Consulting Pty Ltd 300,000 Ordinary fully paid shares</p> <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust 325,000 Ordinary fully paid shares</p> <p>1,250,000 Options with an exercise price of \$0.23 and an expiry date 17<sup>th</sup> October 2021</p> <p>4,500,000 Options with an exercise price of \$0.30 and an expiry date 11<sup>th</sup> November 2023</p> <p>1,500,000 Options with an exercise price of \$0.38 and an expiry date 17<sup>th</sup> November 2024</p>

Class	Unlisted options
Number acquired	-
Number disposed	1,250,000

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>50,000 Ordinary fully paid shares</p> <p>Indirect:</p> <p>Erasmus Consulting Pty Ltd 300,000 Ordinary fully paid shares</p> <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust 325,000 Ordinary fully paid shares</p> <p>4,500,000 Options with an exercise price of \$0.30 and an expiry date 11<sup>th</sup> November 2023</p> <p>1,500,000 Options with an exercise price of \$0.38 and an expiry date 17<sup>th</sup> November 2024</p>
<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	Options lapsed unexercised on expiry date

## 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

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Interest after change	N/A
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**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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+ See chapter 19 for defined terms.



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Class	Unlisted Options
Number acquired	-
Number disposed	1,250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Indirect:</p> <p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund (Jeffrey)  250,000 Ordinary Fully Paid Shares</p> <p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund (Mary)  450,000 Ordinary Fully Paid Shares</p> <p>Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust  3,000,000 Options with an exercise price of \$0.30 and an expiry date 11 November 2023</p> <p>1,000,000 Options with an exercise price of \$0.38 and an expiry date 17<sup>th</sup> November 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed unexercised at expiry date

**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

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Date of change	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
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> 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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