

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 30/9/2001.

Name of entity	Reward Minerals Ltd
ABN	50 009 173 602

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	Michael Ruane
Date of last notice	24 January 2023

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director)
Date of change	27 March 2023
No. of securities held prior to change	<p>Direct Number of Shares Held: 5,279,815</p> <p>Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 1,420,732</i> <i>Number of Options Held: 2,678,571</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 50,000,283</i> <i>Number of Options Held: 2,678,571</i></p> <p>Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 21,010,079</i> <i>Number of Options Held: 1,785,714</i></p> <p>Total: 77,710,909 Fully Paid Ordinary Shares Total: 7,142,856 Unlisted Options Expiring 30 September 2023 @ \$0.20</p>
Class	<p>a) Fully Paid Ordinary Shares</p> <p>b) Options (RWDO)</p>

Number acquired	a) 12,500,000 b) 6,250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$1,000,000 b) \$Nil
No. of securities held after change	<p>Direct Number of Shares Held: 5,279,815</p> <p>Tyson Resources Pty Ltd (Director) Number of Shares Held: 13,920,732 Number of Options Held RWDAU: 2,678,571 Number of Options Held RWDO: 6,250,000</p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund Number of Shares Held: 50,000,283 Number of Options Held RWDAU: 2,678,571</p> <p>Kesli Chemicals Pty Ltd (Director) Number of Shares Held: 21,010,079 Number of Options Held RWDAU: 1,785,714</p> <p>Total: 90,210,909 Fully Paid Ordinary Shares</p> <p>Total: RWDAU 7,142,856 Unlisted Options Expiring 30 September 2023 @ \$0.20</p> <p>Total: RWDO 6,250,000 Listed Options Expiring 31 March 2025 @ \$0.20</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	Rights Issue – Sub-underwriting of the Shortfall as per Clause 3.2 of the Prospectus dated 13 February 2023

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

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