

ASX RELEASE
ASX: JRL
20 November 2020



Appendix 3Y – Mr Justin Mannolini

Jindalee Resources Limited (**Jindalee** or **the Company**) advises that the Change of Director's Interest Notice attached for Mr Justin Mannolini is being lodged with the ASX in accordance with Listing Rule 3.19A to reflect a movement of shares from Mr Mannolini's individual account to his self-managed superannuation fund account. Jindalee confirms there has been no change in Mr Mannolini's interests or beneficial ownership in the securities of the Company.

Authorised for release by:

Trish Farr
Executive Director/Company Secretary.

For further information please contact:

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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	JINDALEE RESOURCES LIMITED
ABN	52 064 121 133

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	Justin Mannolini
Date of last notice	26/10/2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sliphox Holdings Pty Ltd <Mannolini Super Fund A/C> Mr Mannolini is a trustee and beneficiary
Date of change	19/11/2020
No. of securities held prior to change	359,692 Fully paid ordinary shares 500,000 Unlisted \$0.40 options expiring 30/06/22
Class	Fully paid ordinary shares (Shares)
Number acquired	109,692
Number disposed	109,692
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	75 cents per Share transferred
No. of securities held after change	250,000 Fully paid ordinary shares (Direct) 109,692 Fully paid ordinary shares (Indirect) 500,000 Unlisted \$0.40 options expiring 30/06/22

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<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</p>	<p>Off-market transfer of 109,692 Shares from Mr Justin Mannolini to Sliphox Holdings Pty Ltd <Mannolini Super Fund A/C>. There was no change in the beneficial ownership of the Shares, only a change in the registered holder.</p>
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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.