

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	Australian Silica Quartz Group Limited
ABN	72 119 699 982

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	Robert Nash
Date of last notice	4 December 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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by R Nash (as trustee for the Nash Family Trust) – R Nash is a trustee and beneficiary
Date of change	1 December 2021
No. of securities held prior to change	615,714 Fully Paid Ordinary shares 1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Tranche 1 Performance Rights
Number acquired	1. 1,000,000 2. Nil
Number disposed/expired	1. Nil 2. 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,615,714 Fully Paid Ordinary shares 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Fully Paid Ordinary Shares issued for Nil consideration following achievement of Performance Hurdles on the Tranche 1 Performance Rights that received Shareholder Approval at the 2020 AGM held on 30 November 2020

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	
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

Date of Notice: 1 December 2021

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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	Luke Atkins
Date of last notice	4 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Tailrain Pty Ltd (The Childrens A/c) – L Atkins is a director and shareholder
Date of change	1 December 2021
No. of securities held prior to change	17,470,238 Fully Paid Ordinary shares 2,666,666 Tranche 1 Performance Rights 2,666,667 Tranche 2 Performance Rights 2,666,667 Tranche 3 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Tranche 1 Performance Rights
Number acquired	1. 2,666,666 2. Nil
Number disposed/expired	1. Nil 2. 2,666,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	20,136,904 Fully Paid Ordinary shares 2,666,667 Tranche 2 Performance Rights 2,666,667 Tranche 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,666,666 Fully Paid Ordinary Shares issued for Nil consideration following the achievement of the Performance Hurdles relating to Tranche 1 Performance Rights issued following Shareholder Approval at the 2020 AGM held on 30 November 2020

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	
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

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ABN	72 119 699 982

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	Neil Lithgow
Date of last notice	4 December 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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Big Fish Nominees Pty Ltd and Spectral Investments Pty Ltd <Lithgow Family Trust> – N Lithgow is a director, shareholder, trustee and beneficiary
Date of change	1 December 2021
No. of securities held prior to change	21,223,808 Fully Paid Ordinary shares 1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Tranche 1 Performance Rights
Number acquired	1. 1,000,000 2. Nil
Number disposed/expired	1. Nil 2. 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	22,223,808 Fully Paid Ordinary shares 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Fully Paid Ordinary Shares issued for Nil consideration following achievement of the Performance Hurdles for the Tranche 1 Performance Rights issued following Shareholder Approval at the 2020 AGM held on 30 November 2020

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	
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
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Name of Director	Pengfei Zhao
Date of last notice	4 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	1 December 2021
No. of securities held prior to change	1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Class	1. Fully Paid Ordinary Shares 2. Tranche 1 Performance Rights
Number acquired	1. 1,000,000 2. Nil
Number disposed/expired	1. Nil 2. 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	1,000,000 Fully Paid Ordinary Shares 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Fully Paid Ordinary Shares issued for Nil consideration following achievement of the Performance Hurdles for the Tranche 1 Performance Rights issued following Shareholder Approval at the 2020 AGM held on 30 November 2020

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	
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	
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Interest after change	

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