

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	13 November 2019

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	28 October 2020
No. of securities held prior to change	330,000 Fully Paid Ordinary shares 666,667 Tranche 3 Performance Rights expiring 10 November 2020
Class	Fully Paid Ordinary Shares
Number acquired	285,714
Number disposed/expired	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000 (Shares purchased at 7c/share under the Share Purchase Plan)

+ See chapter 19 for defined terms.

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No. of securities held after change	615,714 Fully Paid Ordinary shares 666,667 Tranche 3 Performance Rights expiring 10 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased as part of Company Share Purchase Plan

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: 29 October 2020

⁺ See chapter 19 for defined terms.

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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	Luke Atkins
Date of last notice	13 November 2019

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	28 October 2020
No. of securities held prior to change	17,041,667 Fully Paid Ordinary shares 1,333,334 Tranche 3 Performance Rights expiring 10 November 2020
Class	Fully Paid Ordinary Shares
Number acquired	428,571
Number disposed/expired	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (7 cents/share as part of SPP)

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No. of securities held after change	17,470,238 Fully Paid Ordinary shares 1,333,334 Tranche 3 Performance Rights expiring 10 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased under Share Purchase Plan (SPP)

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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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	Neil Lithgow
Date of last notice	13 November 2019

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) 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	28 October 2020
No. of securities held prior to change	20,366,666 Fully Paid Ordinary shares 666,667 Tranche 3 Performance Rights expiring 10 November 2020
Class	Fully Paid Ordinary Shares
Number acquired	857,142
Number disposed/expired	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000 (Shares purchased at 7c/share under the SPP)

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No. of securities held after change	21,223,808 Fully Paid Ordinary shares 666,667 Tranche 3 Performance Rights expiring 10 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased under Company Share Purchase Plan

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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