

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

AUSTRALIAN SILICA QUARTZ GROUP LTD
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	17 JULY 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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by R Nash as trustee for the Nash Family Trust – R Nash is both trustee and a beneficiary
Date of change	30 November 2023 and 5 December 2023
No. of securities held prior to change	1,245,714 Fully Paid Ordinary shares 1,000,000 Tranche 3 Performance Rights
Class	Performance Rights
Number acquired	1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Number disposed	1,000,000 Tranche 3 Performance Rights expired without achieving the Hurdle
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,245,714 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
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 Tranche 3 Performance Rights expired on 30 November 2023 without reaching the Performance Hurdle. Total of 3,000,000 Performance Rights issued for Nil consideration following Shareholder Approval at the 2023 AGM held on 23 November 2023.

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: 5 December 2023

⁺ See chapter 19 for defined terms.

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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	Luke Atkins
Date of last notice	18 July 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
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 Shares held by L&A Atkins <Atkins Super> - L Atkins in a trustee and beneficiary
Date of change	30 November 2023 and 5 December 2023
No. of securities held prior to change	20,348,244 Fully Paid Ordinary shares 2,666,667 Tranche 3 Performance Rights
Class	Performance Rights
Number acquired	2,666,666 Tranche 1 Performance Rights 2,666,666 Tranche 2 Performance Rights 2,666,668 Tranche 3 Performance Rights
Number disposed/expired	2,666,667 Tranche 3 Performance Rights expired without achieving the Hurdle
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	20,348,244 Fully Paid Ordinary shares 2,666,666 Tranche 1 Performance Rights 2,666,666 Tranche 2 Performance Rights 2,666,668 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	2,666,667 Tranche 3 Performance Rights expired on 30 November 2023 without reaching the Performance Hurdle. Total of 8,000,000 Performance Rights issued for Nil consideration following Shareholder Approval at the 2023 AGM held on 23 November 2023.

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	1 December 2022

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	30 November 2023 and 5 December 2023
No. of securities held prior to change	22,385,148 Fully Paid Ordinary shares 1,000,000 Tranche 3 Performance Rights
Class	Performance Rights
Number acquired	1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Number disposed/expired	1,000,000 Tranche 3 Performance Rights expired without achieving the Hurdle
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	22,385,148 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
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 Tranche 3 Performance Rights expired on 30 November 2023 without reaching the Performance Hurdle. Total of 3,000,000 Performance Rights issued for Nil consideration following Shareholder Approval at the 2023 AGM held on 23 November 2023.

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	

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Name of Director	Pengfei Zhao
Date of last notice	1 December 2022

Part 1 - Change of director's relevant interests in securities

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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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by wife – Ms Lina Ma
Date of change	30 November 2023 and 5 December 2023
No. of securities held prior to change	1,000,000 Fully Paid Ordinary Shares 1,000,000 Tranche 3 Performance Rights
Class	Performance Rights
Number acquired	1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
Number disposed/expired	1,000,000 Tranche 3 Performance Rights expired without achieving the Hurdle
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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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	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	

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
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