

# 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

<b>Name of entity</b>	Australian Silica Quartz Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Robert Nash
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	4 December
<b>No. of securities held prior to change</b>	615,714 Fully Paid Ordinary shares
<b>Class</b>	1. Tranche 1 Performance Rights 2. Tranche 2 Performance Rights 3. Tranche 3 Performance Rights
<b>Number acquired</b>	1. 1,000,000 2. 1,000,000 3. 1,000,000
<b>Number disposed/expired</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Performance Rights issued for Nil consideration 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 4 December 2020

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Australian Silica Quartz Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Luke Atkins
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	17,470,238 Fully Paid Ordinary shares
<b>Class</b>	1. Tranche 1 Performance Rights 2. Tranche 2 Performance Rights 3. Tranche 3 Performance Rights
<b>Number acquired</b>	1. 2,666,666 2. 2,666,667 3. 2,666,667
<b>Number disposed/expired</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Total of 8,000,000 Performance Rights issued for Nil consideration 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 4 December 2020

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Australian Silica Quartz Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Neil Lithgow
<b>Date of last notice</b>	12 November 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	21,223,808 Fully Paid Ordinary shares
<b>Class</b>	1. Tranche 1 Performance Rights 2. Tranche 2 Performance Rights 3. Tranche3 Performance Rights
<b>Number acquired</b>	1. 1,000,000 2. 1,000,000 3. 1,000,000
<b>Number disposed/expired</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Performance Rights issued for Nil consideration 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 4 December 2020

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<b>Name of entity</b>	Australian Silica Quartz Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Pengfei Zhao
<b>Date of last notice</b>	13 October 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
<b>Date of change</b>	4 December 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1. Tranche 1 Performance Rights 2. Tranche 2 Performance Rights 3. Tranche 3 Performance Rights
<b>Number acquired</b>	1. 1,000,000 2. 1,000,000 3. 1,000,000
<b>Number disposed/expired</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	1,000,000 Tranche 1 Performance Rights 1,000,000 Tranche 2 Performance Rights 1,000,000 Tranche 3 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Performance Rights issued for Nil consideration 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 4 December 2020

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