

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	Accelerate Resources Limited
ABN	33 617 821 771

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	Mr Richard Hill
Date of last notice	4 th December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C> (Mr Hill is the sole director of Silverpeak Nominees Pty Ltd).
Date of change	19th December 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Indirect</u></p> <p>Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C></p> <p>9,132,653 fully paid ordinary shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,500,000 Unlisted Options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>9,000,000 Unlisted Performance Rights expiring 29 November 2025.</p> <p>Mr Richard Grant Manners Hill + Mrs Fleur Lesley Schell <SWITCHKICKERS S/FUND A/C></p> <p>1,000,000 Fully Paid Ordinary Shares.</p>
<p>Class</p>	<p>1. Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1. 2,000,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>1. \$70,000 2. Nil. 3. Nil</p>

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No. of securities held after change	<p><u>Indirect</u></p> <p>Silverpeak Nominees Pty Ltd ATF <The RGM Hill A/C></p> <p>11,132,653 fully paid ordinary shares</p> <p>3,000,000 Unlisted Options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p>1,500,000 Unlisted Options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>7,000,000 Unlisted Performance Rights expiring 29 November 2025.</p> <p>Mr Richard Grant Manners Hill + Mrs Fleur Lesley Schell <SWITCHKICKERS S/FUND A/C></p> <p>1,000,000 Fully Paid Ordinary Shares.</p>
<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>1. Converting the Performance Rights to Ordinary Shares upon Milestone has been met.</p>

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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	Accelerate Resources Limited
ABN	33 617 821 771

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	Ms Yaxi Zhan
Date of last notice	4 th December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	EMPF Investment Pty Ltd <EMP Family A/C> (Ms Zhan is a Director).
Date of change	19 th December 2023

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 4,754,453 fully paid Ordinary Shares.</p> <p>3,000,000 Unlisted Options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p><u>Indirect</u> EMPF Investment Pty Ltd <EMP Family A/C></p> <p>555,556 fully paid Ordinary Shares.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>12,000,000 Unlisted Performance Rights, expiring 30 November 2025.</p>
<p>Class</p>	<p>1. Fully paid Ordinary Shares.</p>
<p>Number acquired</p>	<p>1. 2,000,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$70,000</p>

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No. of securities held after change	<p><u>Direct</u> 4,754,453 fully paid Ordinary Shares.</p> <p>3,000,000 Unlisted Options exercisable at \$0.0957 each, expiring 27 November 2024.</p> <p><u>Indirect</u> EMPF Investment Pty Ltd <EMP Family A/C></p> <p>2,555,556 fully paid Ordinary Shares.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.0593 each, expiring 16 November 2024.</p> <p>2,000,000 Unlisted Options each exercisable at \$0.05 each, expiring 30 November 2026.</p> <p>10,000,000 Unlisted Performance Rights, expiring 30 November 2025.</p>
<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>1. Converting the Performance Rights to Ordinary Shares upon Milestone has been met.</p>

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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