

## 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> ALLIANCE RESOURCES LTD
<b>ABN:</b> 38 063 293 336

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>	KEVIN J MALAXOS
<b>Date of last notice</b>	9 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Malaxos is the registered holder
<b>Date of change</b>	29 June 2022

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>a) Nil Ordinary Shares</p> <p>b) 7,000,000 Unlisted ESP Options as detailed below:</p> <ul style="list-style-type: none"> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.12 – Expiry: 30 November 2022</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.16 – Expiry: 30 November 2022</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.16 – Expiry: 30 November 2024</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: 30 November 2024</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: on Project Commissioning hurdles</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: on Project Planning hurdles</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: on Project Production hurdles</li> </ul>
<p><b>Class</b></p>	<p>a) Ordinary Shares  b) Unlisted ESP Options</p>
<p><b>Number acquired</b></p>	<p>a) 2,000,000 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>b) 2,000,000 Unlisted ESP options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$280,000 (pursuant to 1,000,000 options exercised at \$0.12 per share and 1,000,000 options exercised at \$0.16 per share)</p>

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<p><b>No. of securities held after change</b></p>	<p>a) 2,000,000 Ordinary Shares</p> <p>b) 5,000,000 Unlisted ESP Options as detailed below:</p> <ul style="list-style-type: none"> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.16 – Expiry: 30 November 2024</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: 30 November 2024</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: on Project Commissioning hurdles</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: on Project Planning hurdles</li> <li>- 1,000,000 MD's options – now vested - exercisable at \$0.20 – Expiry: on Project Production hurdles</li> </ul>
<p><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</p>	<p>Issue of shares pursuant to exercise of Unlisted ESP options</p>

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	N/A
<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: 29 June 2022

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