

# 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>	DIATREME RESOURCES LIMITED
<b>ABN</b>	33 061 267 061
<b>Date of Notice</b>	10 August 2023

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>	Karalyn Keys
<b>Date of last notice</b>	20 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder: KTL Collective Pty Ltd
<b>Date of change</b>	8 August 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	10,000,000 unquoted options, made up of: a) Tranche 1: 3,333,334 unquoted options which will vest on 8 August 2024, with an exercise price of \$0.035 per option and expiring on 8 August 2028 b) Tranche 2: 3,333,333 unquoted options which will vest on 8 August 2025, with an exercise price of \$0.040 per option and expiring on 8 August 2028 c) Tranche 3: 3,333,333 unquoted options which will vest on 8 August 2026, with an exercise price of \$0.045 per option and expiring on 8 August 2028
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration subject to the terms of issue agreed to with Ms Karalyn Keys prior to her appointment as a Non-Executive Director on 19/7/23.  Estimated valuation of \$150,000
<b>No. of securities held after change</b>	10,000,000 unquoted options, made up of: a) Tranche 1: 3,333,334 unquoted options which will vest on 8 August 2024, with an exercise price of \$0.035 per option and expiring on 8 August 2028 b) Tranche 2: 3,333,333 unquoted options which will vest on 8 August 2025, with an exercise price of \$0.040 per option and expiring on 8 August 2028 c) Tranche 3: 3,333,333 unquoted options which will vest on 8 August 2026, with an exercise price of \$0.045 per option and expiring on 8 August 2028
<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	Issued for nil consideration subject to the terms of issue agreed to with Ms Karalyn Keys prior to her appointment as a Non-Executive Director on 19/7/23

**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>	

+ See chapter 19 for defined terms.

<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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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