

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	Discovery Africa Limited
ABN	50 147 324 847

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	Peter Hugh Lloyd
Date of last notice	10 December 2018

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.	Sunbreaker Holdings Pty Ltd <Lloyd Super Fund A/C> (Director & Beneficiary) Wedgefield Holdings Pty Ltd Java Black Mining Pty Ltd
Date of change	6 December 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Sunbreaker Holdings Pty Ltd <Lloyd Super Fund A/C> (Director & Beneficiary) - 16,786,546 Fully Paid Ordinary Shares</p> <p>Wedgfield Holdings Pty Ltd - 58,499 Fully Paid Ordinary Shares</p> <p>Java Black Mining Pty Ltd - 1,278,212 Fully Paid Ordinary Shares</p> <p>Peter Hugh Lloyd <E & R Trust A/C> (Trustee & Beneficiary) - 5,000,000 Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)</p>
<p>Number acquired</p>	<p>1. 5,000,000 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>1. 5,000,000 Unlisted Options Exercised 2. 58,499 Fully Paid Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$160,000 2. Nil</p>
<p>No. of securities held after change</p>	<p>Sunbreaker Holdings Pty Ltd <Lloyd Super Fund A/C> (Director & Beneficiary) - 16,786,546 Fully Paid Ordinary Shares</p> <p>Java Black Mining Pty Ltd - 1,278,212 Fully Paid Ordinary Shares</p> <p>Peter Hugh Lloyd <E & R Trust A/C> (Trustee & Beneficiary) - 5,000,000 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. Exercise of Unlisted Options 2. Disposal of interest in Wedgfield Holdings Pty Ltd pursuant to a property settlement</p>

+ See chapter 19 for defined terms.

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
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	N/A
Interest acquired	N/A
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

⁺ See chapter 19 for defined terms.

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Name of entity	Discovery Africa Limited
ABN	50 147 324 847

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	Graham Geoffrey Walker
Date of last notice	10 December 2018

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker <Walker Super Fund A/C> (Director & Beneficiary)
Date of change	6 December 2021
No. of securities held prior to change	Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker <Walker Super Fund A/C> (Director & Beneficiary) - 4,775,000 Fully Paid Ordinary Shares Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker - 4,100,000 Fully Paid Ordinary Shares Mr Graham Geoffrey Walker - 400,000 Fully Paid Ordinary Shares - 5,000,000 Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)
Class	Fully Paid Ordinary Shares Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	5,000,000 Fully Paid Ordinary Shares
Number disposed	5,000,000 Unlisted Options Exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$160,000
No. of securities held after change	<p>Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker <Walker Super Fund A/C> (Director & Beneficiary) - 4,775,000 Fully Paid Ordinary Shares</p> <p>Mr Graham Geoffrey Walker & Mrs Thelma Jean Walker - 4,100,000 Fully Paid Ordinary Shares</p> <p>Mr Graham Geoffrey Walker - 5,400,000 Fully Paid Ordinary Shares</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	Exercise of Unlisted Options

+ See chapter 19 for defined terms.

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
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	N/A
Interest acquired	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Discovery Africa Limited
ABN	50 147 324 847

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	Jerko Peter Zuvela
Date of last notice	10 December 2018

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.	Mr Jerko Peter Zuvela <Jakkz Discretionary A/C> (Trustee & Beneficiary)
Date of change	6 December 2021
No. of securities held prior to change	Mr Jerko Peter Zuvela <Jakkz Discretionary A/C> (Trustee & Beneficiary) - 5,000,000 Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)
Class	Fully Paid Ordinary Shares Unlisted Options (Exercise Price \$0.032; Expiry 6/12/2021)
Number acquired	5,000,000 Fully Paid Ordinary Shares
Number disposed	5,000,000 Unlisted Options Exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$160,000

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Mr Jerko Peter Zuvela <Jakkz Discretionary A/C> (Trustee & Beneficiary) - 5,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options

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
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	N/A
Interest acquired	N/A
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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