

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	LANEWAY RESOURCES LIMITED
ABN	75 003 049 714

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	Stephen Grant Bizzell
Date of last notice	22 March 2022

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 and Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd - Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trusts and superannuation fund that it is trustee of</p> <p>Pine Mountain Pty Ltd - Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of.</p> <p>Bizzell Capital Partners Pty Ltd – Director & shareholder of.</p> <p>BCP Alpha Investments Pty Ltd – Director & shareholder of.</p> <p>Stephen Grant Bizzell – in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell & Lachlan Bizzell</p>
Date of change	27 April 2022

+ See chapter 19 for defined terms.

<p>No. of securities held prior to change</p> <p>Bizzell Nominees Pty Ltd as trustee Pine Mountain Pty Ltd as trustee BCP Alpha Investments Pty Ltd Bizzell Capital Partners Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell</p>	<p>1,567,566,926 ordinary shares (LNY) and 195,945,872 options (LNYOA) held as follows:</p> <p>517,948,765 ordinary shares and 64,743,598 options 24,106,552 ordinary shares and 3,013,319 86,795,984 ordinary shares and 10,849,498 options 926,017,778 ordinary shares and 115,752,223 options 12,697,847 ordinary shares and 1,587,234 options</p>
<p>Class</p>	<p>Ordinary shares (LNY) and \$0.008 Options expiring 30/9/22 (LNYOA)</p>
<p>Number acquired</p>	<p>25,350,000 ordinary shares 12,675,000 options</p>
<p>Number disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$126,750.00</p>
<p>No. of securities held after change</p> <p>Bizzell Nominees Pty Ltd as trustee Pine Mountain Pty Ltd as trustee BCP Alpha Investments Pty Ltd Bizzell Capital Partners Pty Ltd Stephen Grant Bizzell in own name and as trustee for Thomas Bizzell, Samuel Bizzell, Sophia Bizzell, Sebastian Bizzell and Lachlan Bizzell</p>	<p>1,592,916,926 ordinary shares (LNY) and 208,620,872 options (LNYOA) held as follows:</p> <p>517,948,765 ordinary shares and 64,743,598 options 24,106,552 ordinary shares and 3,013,319 86,795,984 ordinary shares and 10,849,498 options 946,017,778 ordinary shares and 115,752,223 options 18,047,847 ordinary shares and 4,262,234 options</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>Subscription for shortfall shares and options pursuant to underwriting agreement in relation to pro-rata entitlement offer</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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & 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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.