

# 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 30/9/2001.

<b>Name of entity</b>	<b>Victory Mines Limited</b>
<b>ABN</b>	<b>39 151 900 855</b>

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>	Zaffer Soemya
<b>Date of last notice</b>	30 November 2020

### 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>	Soemya Super Pty Ltd <Soemya Superfund A/C> Director and beneficiary
<b>Date of change</b>	4 May 2021
<b>No. of securities held prior to change</b>	Meiktila Pty Ltd <ZS Family A/C> <ul style="list-style-type: none"> <li>- 5,000,000 fully paid ordinary shares</li> <li>- 5,000,000 unlisted options exercisable at \$0.003 expiring on or before 31 December 2024</li> <li>- 5,000,000 unlisted options exercisable at \$0.01 expiring on or before 30 November 2023.</li> </ul>
<b>Class</b>	(1) Fully paid ordinary Shares (2) Unlisted options exercisable at \$0.003 expiring 31 December 2024
<b>Number acquired</b>	4,000,000 Fully paid ordinary shares 1,000,000 unlisted options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0025 per share and attaching option on 1 for 4 basis
<b>No. of securities held after change</b>	Meiktila Pty Ltd <ZS Family A/C> <ul style="list-style-type: none"> <li>- 5,000,000 fully paid ordinary shares</li> <li>- 5,000,000 unlisted options exercisable at \$0.003 expiring on or before 31 December 2024</li> <li>- 5,000,000 unlisted options exercisable at \$0.01 expiring on or before 30 November 2023.</li> </ul> Soemya Super Pty Ltd <Soemya Superfund A/C> <ul style="list-style-type: none"> <li>- 4,000,000 fully paid ordinary shares</li> <li>- 1,000,000 Unlisted options exercisable at \$0.003 expiring 31 December 2024</li> </ul>
<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	Issue as approved by shareholders at the GM held on 29 April 2021.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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>	No
<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

---

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