

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 S2 Resources Ltd
ABN 16 606 128 090

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	Mark Bennett
Date of last notice	12 November 2021

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 Interest												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A												
Date of change	4-6 May 2022												
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%; text-align: right;">6,000,000</td> <td style="padding-left: 10px;">Options with an exercise price of \$0.30 and an expiry date 11 November 2023</td> </tr> <tr> <td style="text-align: right;">4,000,000</td> <td style="padding-left: 10px;">Options with an exercise price of \$0.29 and an expiry date 11 November 2025</td> </tr> <tr> <td style="text-align: right;">4,110,500</td> <td style="padding-left: 10px;">Ordinary fully paid shares</td> </tr> <tr> <td colspan="2" style="padding-left: 10px;">Indirect:</td> </tr> <tr> <td style="text-align: right;">2,000,000</td> <td style="padding-left: 10px;">Elizabeth Catherine Bennett Options with an exercise price of \$0.38 and an expiry date 16 November 2024</td> </tr> <tr> <td style="text-align: right;">940,868</td> <td style="padding-left: 10px;">REVEDOR PTY LTD <BENNETT A/C> Ordinary fully paid shares</td> </tr> </table>	6,000,000	Options with an exercise price of \$0.30 and an expiry date 11 November 2023	4,000,000	Options with an exercise price of \$0.29 and an expiry date 11 November 2025	4,110,500	Ordinary fully paid shares	Indirect:		2,000,000	Elizabeth Catherine Bennett Options with an exercise price of \$0.38 and an expiry date 16 November 2024	940,868	REVEDOR PTY LTD <BENNETT A/C> Ordinary fully paid shares
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940,868	REVEDOR PTY LTD <BENNETT A/C> Ordinary fully paid shares												
Class	Fully Paid Listed Ordinary Shares												
Number acquired	509,416												

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$78,662.40
No. of securities held after change	<p>6,000,000 Options with an exercise price of \$0.30 and an expiry date 11 November 2023</p> <p>4,000,000 Options with an exercise price of \$0.29 and an expiry date 11 November 2025</p> <p>4,619,916 Ordinary fully paid shares</p> <p>Indirect: Elizabeth Catherine Bennett 2,000,000 Options with an exercise price of \$0.38 and an expiry date 16 November 2024</p> <p>REVEDOR PTY LTD <BENNETT A/C> 940,868 Ordinary fully paid 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	On-market trade

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	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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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.