

**ASX ANNOUNCEMENT**

**20 August 2021**

**Director Interest Notice Update**

Iceni Gold Limited (**ASX: ICL**) (**Company**) refers to the attached initial director's interest notices for Brian Rodan, David Nixon, Keith Murray, and Hayley McNamara.

The Company notes that the Appendix 3X for each of the directors was lodged late due to administrative oversight.

The Company confirms that it has in place policies in accordance with Listing Rule 3.19.B to enable it to meet its disclosure obligations under Listing Rule 3.19A. In particular, the Company's Corporate Governance Plan includes a continuous disclosure policy setting out the processes and procedures to comply with disclosure requirements. The Corporate Governance Plan is available on the Company's website and on the ASX Market Announcements Platform.

The Company understands the importance of complying with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

This announcement has been authorised by the Board of Iceni Gold Limited.

For further information please contact:

Sebastian Andre  
[admin@icenigold.com.au](mailto:admin@icenigold.com.au)

# Appendix 3X

## Initial 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>	Iceni Gold Limited
<b>ABN</b>	639 626 949

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Rodan
<b>Date of appointment</b>	13/07/2020

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
2,500,000 unquoted options exercisable at \$0.30 each on or before 31/03/2024

---

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>MCA Nominees Pty Ltd; Redland Plains Pty Ltd &lt;Brian Bernard Rodan S/F A/C&gt; (holder is a controller)</p>	<p>82,500,000 fully paid ordinary shares</p> <p>5,000,000 unquoted options exercisable at \$0.30 each on or before 31/03/2024</p>

### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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>	Iceni Gold Limited
<b>ABN</b>	639 626 949

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Nixon
<b>Date of appointment</b>	19/02/2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
---

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p data-bbox="225 461 655 506">Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p data-bbox="225 544 632 674">David Nixon &lt;The Nixon Jurgens Investment A/C&gt;; Mr David Glyn Nixon &amp; Ms Peta Lynn Jurgens &lt;Nixon Jurgens Family A/C&gt;</p> <p data-bbox="225 696 509 730">(holder is a beneficiary)</p>	<p data-bbox="686 528 1086 562">125,000 fully paid ordinary shares</p> <p data-bbox="686 595 1276 658">2,500,000 unquoted options exercisable at \$0.30 each on or before 31/03/2024</p>

### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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>	Iceni Gold Limited
<b>ABN</b>	639 626 949

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Hayley McNamara
<b>Date of appointment</b>	18/02/2021

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
1,000,000 unquoted options exercisable at \$0.30 each on or before 31/03/2024

---

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Andrew Thomas McNamara &lt;McNamara Family Trust A/C&gt;; (holder is a beneficiary)</p>	<p>500,000 fully paid ordinary shares</p>

### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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>	Iceni Gold Limited
<b>ABN</b>	639 626 949

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Keith Murray
<b>Date of appointment</b>	13/07/2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  250,000 fully paid ordinary shares
---

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Susan Leonie Murray (Mrs Murray is the spouse of the holder)</p>	<p>370,000 fully paid ordinary shares</p> <p>1,000,000 unquoted options exercisable at \$0.30 each on or before 31/03/2024</p>

### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

---

+ See chapter 19 for defined terms.