

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.

Name of entity	Horizon Minerals Limited
ABN	88 007 761 186

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	ASHOK PAREKH
Date of last notice	-

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

Direct or indirect interest	1. Direct – Mr Ashok Aaron Parekh
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Goldfields Hotels Pty Ltd <Palace Investment A/C> 3. Australian Executor Trustees Limited <No 1 Account> 4. Timidon Pty Ltd <Ashok Parekh Family A/C> 5. Ashok Parekh & Co Pty Ltd
Date of change	2 December 2020
No. of securities held prior to change	1. 8,908,873 Fully Paid Ordinary Shares 2. 13,322,957 Fully Paid Ordinary Shares 3. 748,116 Fully Paid Ordinary Shares 4. 1 Fully Paid Ordinary Shares 5. 84,406 Fully Paid Ordinary Shares
Class	Each Performance Right will, at the election of the holder, vest and convert to one fully paid ordinary share, subject to satisfaction of certain Performance Conditions.
Number acquired	1. 350,000 Class H Performance Rights 350,000 Class I Performance Rights 350,000 Class J Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<ol style="list-style-type: none"> 1. 8,908,873 Fully Paid Ordinary Shares 350,000 Class H Performance Rights 350,000 Class I Performance Rights 350,000 Class J Performance Rights 2. 13,322,957 Fully Paid Ordinary Shares 3. 748,116 Fully Paid Ordinary Shares 4. 1 Fully Paid Ordinary Shares 5. 84,406 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	Issue of Performance Rights as approved by shareholders at the meeting held on 26 November 2020.

Part 2 – Change of director’s interests in contracts

N/A

Part 3 – Closed period

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.

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.