



8 March 2021

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney
NSW 2000

Dear Sirs

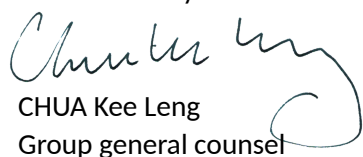
ASX ANNOUNCEMENT - APPENDIX 3Y NOTICE

An Appendix 3Y by Asaplus Resources Limited (ASX: AJY) (the **Company**) for Mr DING Poi Bor, Managing Director of the Company, is attached.

The Company advises that:

1. The Appendix 3Y is lodged outside the time prescribed by the ASX listing rules. The delay in lodgement was due to an administrative oversight which is not attributable to Mr Ding. Upon being identified by the Company, the Appendix 3Y is being immediately lodged.
2. The Notice of Change in Substantial Shareholding by Mr Ding resulting from the trade the subject of this Appendix 3Y was lodged with the ASX within the time prescribed by the ASX Listing Rules.
3. The Company has reviewed its existing arrangements for ensuring timely notification in accordance with the listing rules and these are considered adequate. The late lodgement of this particular Appendix 3Y notice is an isolated incident.
4. The Company is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The Directors are also aware of their personal obligation involving Asaplus' securities.

Yours Sincerely


CHUA Kee Leng
Group general counsel

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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	Asaplus Resources Limited
ABN	158 717 492

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	Ding Poi Bor
Date of last notice	1 August 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	9 February 2021
No. of securities held prior to change	39,500,000 CDIs
Class	CHESS Depository Receipts (CDIs), each over one ordinary share in the share capital of the Company
Number acquired	Nil
Number disposed	10,000,000 CDIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000
No. of securities held after change	29,500,000 CDIs

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off- Market Sale
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Part 2 – Change of director's interests in contracts Not Applicable

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. and 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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.

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