

# 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

|                                               |
|-----------------------------------------------|
| <b>Name of entity</b> DEVEX RESOURCES LIMITED |
| <b>ABN</b> 74 009 799 553                     |

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>    | Brendan Bradley  |
| <b>Date of last notice</b> | 29 November 2019 |

### 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>                                                                                                                                  | Direct Interest                                                                                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                                                                                                                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                               | 7 September 2020                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                       | Direct Interest:<br>884,593 fully paid ordinary shares<br><br>416,667 unlisted options, expiring 30 November 2021 and with an exercise price of 30 cents<br><br>3,000,000 unlisted options, expiring 30 November 2021 and with an exercise price of 10 cents<br><br>3,000,000 unlisted options, expiring 28 November 2022 and with an exercise price of \$0.135 |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                      |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                   |
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| <b>Number acquired</b>                                                                                                                                                      | Direct Interest:<br>200,000 fully paid ordinary shares                                                                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$20,000.00                                                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held after change</b>                                                                                                                                  | Direct Interest:<br>1,084,593 fully paid ordinary shares<br><br>416,667 unlisted options, expiring 30 November 2021 and with an exercise price of 30 cents<br><br>3,000,000 unlisted options, expiring 30 November 2021 and with an exercise price of 10 cents<br><br>3,000,000 unlisted options, expiring 28 November 2022 and with an exercise price of \$0.135 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The issue of 200,000 fully paid ordinary shares pursuant to a placement to Directors or their associated nominee announced on 8 July 2020 and approved by shareholders at a general meeting on 3 September 2020.                                                                                                                                                  |

**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><br>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 |

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|--------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br>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**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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