encounter RESOURCES LIMITED

Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice for Mr Philip Crutchfield following an on-market acquisition of securities.

For further information, please contact:

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This announcement has been approved for release by the Managing Director of Encounter Resources Limited.

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Rule 3.19A.2

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	Encounter Resources Limited
ABN	47 109 815 796

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	Philip Crutchfield
Date of last notice	1 December 2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF>
Date of change	5-6 April 2023
No. of securities held prior to change	Direct 2,992,948 ordinary fully paid shares 1,700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023 570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024 630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025 1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026 Indirect 1,211,833 ordinary fully paid shares
Class	Ordinary fully paid shares

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Number acquired	1. Direct – 209,610 shares 2. Indirect – 145,000 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Direct – $0.135 per share 2. Indirect – $0.138 per share (average)
No. of securities held after change	Direct 3,202,558 ordinary fully paid shares 1,700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023 570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024 630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025 1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026 Indirect 1,356,833 ordinary fully paid 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	Shares acquired in 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 Note: Details are only required for a contract in relation to which the interest has changed	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

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Interest after change	N/a

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

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