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 30/09/01 Amended 01/01/11

Name of entity DEVEX RESOURCES LIMITED
ABN 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.

Name of Director	Richard Hacker
Date of last notice	28 November 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Mr Richard Keith Hacker and Mrs Susan Corlette Hacker ATF the Emerald Super Fund – Mr Hacker is a member of the Emerald Super Fund. 2) Scythe Investments Pty Ltd ATF the Hacker Family Trust – Mr Hacker is a beneficiary of the Hacker Family Trust and a Director of Scythe Investments Pty Ltd. 3) Scythe Investments Pty Ltd ATF the Hacker Family Trust No.2 – Mr Hacker is a beneficiary of the Hacker Family Trust and a Director of Scythe Investments Pty Ltd.
Date of change	10 November 2023

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No. of securities held prior to change	Indirect Interest: 1) Emerald Super Fund: 1,400,000 fully paid ordinary shares 2) Hacker Family Trust: 2,900,000 fully paid ordinary shares 3) Hacker Family Trust No.2 294,118 fully paid ordinary shares 750,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505.
Class	Fully Paid Ordinary Shares
Number acquired	Indirect Interest: 1) Emerald Super Fund: 140,000 fully paid ordinary shares 2) Hacker Family Trust: 290,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect Interest: 1) Emerald Super Fund: $42,000.00 2) Hacker Family Trust: $87,000.00
No. of securities held after change	Indirect Interest: 1) Emerald Super Fund: 1,540,000 fully paid ordinary shares 2) Hacker Family Trust: 3,190,000 fully paid ordinary shares 3) Hacker Family Trust No.2 294,118 fully paid ordinary shares 750,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of fully paid ordinary shares at $0.30 per share by participating in the 1 for 10 non renounceable pro rata entitlement offer announced on 13 October 2023.

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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
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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