encounter RESOURCES LIMITED

Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices for each of the Company's directors following the issue of unlisted options pursuant to shareholder approval at the Company's annual general meeting on 24 November 2023.

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	William Robinson
Date of last notice	3 November 2023

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.	Mr Robinson is a director of Sundin Pty Ltd and is a beneficiary of the WMBR Super Fund and WMBR Family Trust. Mr Robinson is a joint trustee of the Estate of M B Robinson, (including Jacmew Pty Ltd).
Date of change	24 November 2023

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No. of securities held prior to change	Direct 19,660,233 ordinary fully paid shares 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024. 450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025. 860,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026. Indirect 5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust> 1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund> 750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson> 7,142 ordinary fully paid shares – Jacmew Pty Ltd
Class	Unlisted options exercisable at 55.6 cents each on or before 23 November 2027
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct 19,660,233 ordinary fully paid shares 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024. 450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025. 860,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026. 300,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027. Indirect 5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust> 1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund> 750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson> 7,142 ordinary fully paid shares – Jacmew Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.

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

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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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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Peter Bewick
Date of last notice	3 November 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bewick is a Director of Solvista Pty Ltd and a beneficiary of the Bewick Family Trust and Bewick Superannuation Fund.
Date of change	24 November 2023
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P & S Bewick <Bewick Superannuation Fund>	<u>Indirect</u> • 9,510,303 ordinary fully paid shares; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; • 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026. • 2,200,000 ordinary fully paid shares. • 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.
Class	Unlisted options exercisable at 55.6 cents each on or before 23 November 2027
Number acquired	120,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Solvista Pty Ltd <Bewick Family Trust> P & S Bewick <Bewick Superannuation Fund>	<u>Indirect</u> • 9,510,303 ordinary fully paid shares; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; • 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026; • 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027. • 2,200,000 ordinary fully paid shares. • 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.

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

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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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Rule 3.19A.2

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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	3 November 2023

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	23 November 2023
No. of securities held prior to change	Direct 4,902,558 ordinary fully paid shares 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
Class	Unlisted options exercisable at 55.6 cents each on or before 23 November 2027
Number acquired	120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct 4,902,558 ordinary fully paid shares 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 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027 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 issued pursuant to shareholder approval at the Company's 2023 annual general meeting

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

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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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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	Jon Hronsky
Date of last notice	3 November 2023

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.	
Date of change	24 November 2023
No. of securities held prior to change	• 1,351,335 ordinary fully paid shares; • 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; • 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.
Class	Unlisted options exercisable at 55.6 cents each on or before 23 November 2027
Number acquired	120,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	• 1,351,335 ordinary fully paid shares; • 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; • 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026; • 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Company's 2023 annual general meeting.

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

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If prior written clearance was provided, on what date was this provided?	N/a

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