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	Tim Goyder
Date of last notice	24 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 Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Plato Prospecting Pty Ltd as trustee for TRB Goyder Superannuation Fund Tim Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd and a member of the TRB Goyder Superannuation Fund 2) Linda Goyder is the wife of Tim Goyder 3) Plato Prospecting Pty Ltd as trustee for The Goyder Family Trust – Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd.
Date of change	24 November 2023

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No. of securities held prior to change	Direct interest: 21,994,834 fully paid ordinary shares Indirect interest: 1) TRB Goyder Super Fund: 41,022,503 fully paid ordinary shares 2) Linda Goyder: 8,418,721 fully paid ordinary shares 3) Goyder Family Trust: 1,000,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505 **Total: 71,436,058 fully paid ordinary shares**
Class	Unlisted Options
Number acquired	Direct Interest: 1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of $0.52
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct interest: 21,994,834 fully paid ordinary shares 1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of $0.52 Indirect interest: 1) TRB Goyder Super Fund: 41,022,503 fully paid ordinary shares 2) Linda Goyder: 8,418,721 fully paid ordinary shares 3) Goyder Family Trust: 1,000,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505 **Total: 71,436,058 fully paid ordinary shares**

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of unlisted options, the subject of Resolution 4(a), passed at the Annual General Meeting held on 24 November 2023. The unlisted options are issued under the terms and conditions of the Company's Employee Incentive Scheme.

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

+ See chapter 19 for defined terms.

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