*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

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|---|
| **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.

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|---|---|
| **Name of Director** | Tim Goyder |
| **Date of last notice** | 9 April 2024 |

**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.

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| **Direct or indirect interest** | Indirect Interest |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1) Plato Prospecting Pty Ltd as trustee for TRB Goyder Superannuation Fund<br>Tim Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd and a member of the TRB Goyder Superannuation Fund<br><br>2) Linda Goyder is the wife of Tim Goyder<br><br>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** | 10 April 2024 - 15 April 2024 |

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| | |
|---|---|
| **No. of securities held prior to change** | Direct interest:<br>21,994,834 fully paid ordinary shares<br><br>1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of $0.52<br><br>Indirect interest:<br>1) TRB Goyder Super Fund:<br>43,022,503 fully paid ordinary shares<br><br>2) Linda Goyder:<br>8,418,721 fully paid ordinary shares<br><br>3) Goyder Family Trust:<br>1,000,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505<br><br>**Total: 73,436,058 fully paid ordinary shares** |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | Indirect Interest:<br>1) TRB Goyder Super Fund:<br>2,000,000 fully paid ordinary shares |
| **Number disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $614,698.68 |
| **No. of securities held after change** | Direct interest:<br>21,994,834 fully paid ordinary shares<br><br>1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of $0.52<br><br>Indirect interest:<br>1) TRB Goyder Super Fund:<br>45,022,503 fully paid ordinary shares<br><br>2) Linda Goyder:<br>8,418,721 fully paid ordinary shares<br><br>3) Goyder Family Trust:<br>1,000,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505<br><br>**Total: 75,436,058 fully paid ordinary shares** |

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| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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.

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|---|---|
| **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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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| **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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