encounter RESOURCES LIMITED

# Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices for Will Robinson, Peter Bewick, Philip Crutchfield and Jon Hronsky regarding the acquisition of shares on the exercise of options.

**For further information, please contact:**

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*This announcement has been approved for release by the Executive Chairman 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** | 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 and indirect |
| **Nature of indirect interest (including registered holder)**<br>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.<br><br>Mr Robinson is a joint trustee of the Estate of M B Robinson, (including Jacmew Pty Ltd). |
| **Date of change** | 8 November 2024 |

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| | |
|---|---|
| **No. of securities held prior to change** | Direct<br>19,660,233 ordinary fully paid shares<br><br>400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.<br><br>450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.<br><br>860,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.<br><br>300,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027.<br><br>Indirect<br>5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust><br><br>1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund><br><br>750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson><br><br>7,142 ordinary fully paid shares – Jacmew Pty Ltd |
| **Class** | Ordinary fully paid shares |
| **Number acquired** | 400,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.222 per share |

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|---|---|
| **No. of securities held after change** | Direct<br>20,060,233 ordinary fully paid shares<br><br>450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.<br><br>860,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.<br><br>300,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027.<br><br>Indirect<br>5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust><br><br>1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund><br><br>750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson><br><br>7,142 ordinary fully paid shares – Jacmew Pty Ltd |
| **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 | Shares issued on the exercise of options. |

## 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**<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 |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **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

| | |
|---|---|
| **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

*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** | Peter Bewick |
| **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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>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** | 8 November 2024 |
| **No. of securities held prior to change**<br>Solvista Pty Ltd <Bewick Family Trust><br><br>P & S Bewick <Bewick Superannuation Fund> | <u>Indirect</u><br>• 9,510,303 ordinary fully paid shares;<br>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;<br>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026;<br>• 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027.<br><br>• 2,200,000 ordinary fully paid shares.<br>• 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024. |
| **Class** | Ordinary fully paid shares |
| **Number acquired** | 400,000 |
| **Number disposed** | Nil |

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|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.222 per share |
| **No. of securities held after change**<br><br>Solvista Pty Ltd <Bewick Family Trust><br><br><br><br><br><br>P & S Bewick <Bewick Superannuation Fund> | <u>Indirect</u><br>• 9,510,303 ordinary fully paid shares;<br>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;<br>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026;<br>• 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027.<br><br>• 2,600,000 ordinary fully paid shares. |
| **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 | Shares issued on the exercise of options |

## 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**<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 |

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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*

# 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** | Jon Hronsky |
| **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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | 8 November 2024 |
| **No. of securities held prior to change** | • 1,351,335 ordinary fully paid shares;<br>• 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024;<br>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;<br>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026;<br>• 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027 |
| **Class** | Ordinary fully paid shares |
| **Number acquired** | 170,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.222 per share |

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| | |
|---|---|
| **No. of securities held after change** | • 1,521,335 ordinary fully paid shares;<br>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;<br>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026;<br>• 120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027 |
| **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 | Shares issued on the exercise of options. |

## 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**<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

| | |
|---|---|
| **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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# 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** | Philip Crutchfield |
| **Date of last notice** | 10 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.

| | |
|---|---|
| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | PD Crutchfield Pty Ltd <Crutchfield SF> *(director and beneficiary)*<br>Iona Company Pty Ltd <Iona Family A/c> *(director and beneficiary)* |
| **Date of change** | 8 November 2024 |
| **No. of securities held prior to change** | <u>Direct</u><br>5,316,195 ordinary fully paid shares<br>570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024<br>630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025<br>1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026<br>120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027<br><u>Indirect</u><br>PD Crutchfield Pty Ltd — 1,947,742 ordinary fully paid shares<br>Iona Company Pty Ltd — 795,454 ordinary fully paid shares |
| **Class** | Ordinary fully paid shares |

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| | |
|---|---|
| **Number acquired** | 570,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.222 per share |
| **No. of securities held after change**<br><br><br><br><br><br><br><br>PD Crutchfield Pty Ltd<br><br>Iona Company Pty Ltd | Direct<br>5,886,195 ordinary fully paid shares<br>630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025<br>1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026<br>120,000 unlisted options exercisable at 55.6 cents each on or before 23 November 2027<br>Indirect<br>1,947,742 ordinary fully paid shares<br>795,454 ordinary fully paid shares |
| **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 | Shares issued on the exercise of options |

## 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**<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 |

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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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