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	Brendan Bradley
Date of last notice	28 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 November 2024
No. of securities held prior to change	Direct Interest: 6,180,324 fully paid ordinary shares 1,500,000 unlisted options, expiring 25 November 2024 and with an exercise price of $0.505 1,500,000 unlisted options, expiring 24 November 2026 and with an exercise price of $0.52
Class	1) Performance rights 2) Unlisted options
Number acquired	Direct Interest: 1) 297,333 performance rights, expiring 30 June 2027

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Number disposed	2) 1,500,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) N/A
No. of securities held after change	Direct Interest: 6,180,324 fully paid ordinary shares 1,500,000 unlisted options, expiring 24 November 2026 and with an exercise price of $0.52 297,333 performance rights, expiring 30 June 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	1) The issue of performance rights, the subject of Resolution 6(b), passed at the Annual General Meeting held on 22 November 2024. The unlisted options are issued under the terms and conditions of the Company's Employee Incentive Scheme. 2) Unlisted options expired.

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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