*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** | Matthew Yates |
| **Date of last notice** | 30 December 2025 |

**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 Interest |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect Interest:<br>1) Beacon Exploration Pty Ltd<br>Mr Yates is the sole director.<br><br>2) Meto Pty Ltd as trustee for the Yates Family Trust. Mr Yates is a beneficiary of the Yates Family Trust and a director of its trustee. |
| **Date of change** | 29 January 2026 |
| **No. of securities held prior to change** | Indirect Interest:<br>1) Beacon Exploration Pty Ltd:<br>306,897 Fully Paid Ordinary Shares |
| **Class** | a) Fully Paid Ordinary Shares<br>b) Unlisted Options |
| **Number acquired** | a) Indirect Interest:<br>1) Beacon Exploration Pty Ltd:<br>1,000,000 Fully Paid Ordinary Shares<br><br>b) Indirect Interest:<br>1) Meto Pty Ltd:<br>3,000,000 Unlisted Options |

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|---|---|
| **Number disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) $145,000.00<br>b) Nil |
| **No. of securities held after change** | Indirect Interest:<br>1) Beacon Exploration Pty Ltd:<br>1,306,897 Fully Paid Ordinary Shares<br><br>2) Meto Pty Ltd:<br>3,000,000 Unlisted Options, expiring 21 January 2029 and with an exercise price of $0.23 |
| **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 | a) Issue of Tranche 2 Placement Shares pursuant to Resolution 3(d), passed at the General Meeting held on 22 January 2026, being a placement to Directors (or their associated nominees).<br>b) Issue of Unlisted Options pursuant to Resolution 4(c), passed at the General Meeting held on 22 January 2026, 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.

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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 |

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