

# 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

<b>Name of entity</b> DEVEK RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Richard Hacker
<b>Date of last notice</b>	13 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 Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Mr Richard Keith Hacker and Mrs Susan Corlette Hacker ATF the Emerald Super Fund – Mr Hacker is a member of the Emerald Super Fund.  2) Scythe Investments Pty Ltd ATF the Hacker Family Trust – Mr Hacker is a beneficiary of the Hacker Family Trust and a Director of Scythe Investments Pty Ltd.  3) Scythe Investments Pty Ltd ATF the Hacker Family Trust No.2 – Mr Hacker is a beneficiary of the Hacker Family Trust and a Director of Scythe Investments Pty Ltd.
<b>Date of change</b>	24 November 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	Indirect Interest: 1) Emerald Super Fund: 1,540,000 fully paid ordinary shares  2) Hacker Family Trust: 3,190,000 fully paid ordinary shares  3) Hacker Family Trust No.2 294,118 fully paid ordinary shares  750,000 unlisted options, expiring 25 November 2024 and with an exercise price of \$0.505.
<b>Class</b>	a) Unlisted Options  b) Fully Paid Ordinary Shares
<b>Number acquired</b>	a) Indirect Interest: 2) Hacker Family Trust: 750,000 unlisted options, expiring 24 November 2026 and with an exercise price of \$0.52  b) Indirect Interest: 3) Hacker Family Trust No.2 2,900,000 fully paid ordinary shares
<b>Number disposed</b>	a) N/A  b) Indirect Interest: 2) Hacker Family Trust 2,900,000 fully paid ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Nil  b) N/A – off market transfer no change in beneficial interest
<b>No. of securities held after change</b>	Indirect Interest: 1) Emerald Super Fund: 1,540,000 fully paid ordinary shares  2) Hacker Family Trust: 290,000 fully paid ordinary shares  3) Hacker Family Trust No.2 3,194,118 fully paid ordinary shares  750,000 unlisted options, expiring 25 November 2024 and with an exercise price of \$0.505.  750,000 unlisted options, expiring 24 November 2026 and with an exercise price of \$0.52

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**Appendix 3Y**  
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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) The issue of unlisted options, the subject of Resolution 4(e), 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.</p> <p>b) Off market transfer between beneficially owned entities.</p>
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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