

# Appendix 3X

## Initial 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.

<b>Name of entity</b> DEVEX RESOURCES LIMITED
<b>ABN</b> 74 009 799 553

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Todd James Ross
<b>Date of appointment</b>	30 September 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>N/A</p>	

**Part 3 – 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>	Executive Employment Agreement
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Subject to shareholder approval
<b>No. and class of securities to which interest relates</b>	<p>1,000,000 unlisted options expiring 21 November 2028 and with an exercise price of \$0.27, subject to shareholder approval.</p> <p>1,000,000 unlisted options expiring 21 November 2028 and with an exercise price of \$0.32, subject to shareholder approval.</p> <p>1,000,000 unlisted options expiring 21 November 2028 and with an exercise price of \$0.36, subject to shareholder approval.</p> <p>297,333 performance rights with an expiry date of 30 June 2027, subject to shareholder approval.</p>

+ See chapter 19 for defined terms.