

Appendix 3Z

Final 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.

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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | Stacey Apostolou |
| Date of last notice | 28 November 2023 |
| Date that director ceased to be director | 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.

| |
|---|
| Number & class of securities |
| Nil |

+ 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

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.

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

| Name of holder & nature of interest | Number & class of securities |
|--|---|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | |
| 1) Apostman Holdings Pty Ltd as trustee for the Apostman Trust. Ms Apostolou is a beneficiary of the Apostman Trust and a director of its trustee. | 1) 700,000 unlisted options, expiring 25 November 2024 and with an exercise price of \$0.56 800,000 unlisted options, expiring 23 November 2025 and with an exercise price of \$0.53 1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of \$0.52 |
| 2) Apostman Superannuation Pty Ltd as trustee for the Apostman Superannuation Fund. Ms Apostolou is a beneficiary of the Apostman Superannuation Fund and a director of its trustee. | 2) 176,471 Fully Paid Ordinary Shares |

Part 3 – Director's interests in contracts

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|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.