

# 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>	Tim Goyder
<b>Date of last notice</b>	27 February 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) TRBG Investments Pty Ltd as trustee for TRB Goyder Superannuation Fund. Tim Goyder is the sole Director and Shareholder of TRBG Investments Pty Ltd and a member of the TRB Goyder Superannuation Fund  2) Linda Goyder holds shares in her personal capacity and is the sole Director and Shareholder of LRG Super Pty Ltd and a member of the LRG Superannuation Fund. Linda Goyder is the wife of Tim Goyder.  3) Plato Prospecting Pty Ltd as trustee for The Goyder Family Trust – Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd.
<b>Date of change</b>	25-27 February 2025

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct interest:  21,994,834 fully paid ordinary shares</p> <p>1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of \$0.52</p> <p>Indirect interest:  1) TRB Goyder Super Fund:  46,322,518 fully paid ordinary shares</p> <p>2) Linda Goyder:  8,418,721 fully paid ordinary shares</p> <p><b>Total: 76,736,073 fully paid ordinary shares</b></p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Indirect interest:  1) TRB Goyder Super Fund:  7,000,000 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$553,495.20</p>
<p><b>No. of securities held after change</b></p>	<p>Direct interest:  21,994,834 fully paid ordinary shares</p> <p>1,000,000 unlisted options, expiring 24 November 2026 and with an exercise price of \$0.52</p> <p>Indirect interest:  1) TRB Goyder Super Fund:  53,322,518 fully paid ordinary shares</p> <p>2) Linda Goyder:  8,418,721 fully paid ordinary shares</p> <p><b>Total: 83,736,073 fully paid ordinary shares</b></p>
<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>On market purchases</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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