

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme DevEx Resources Limited

ACN 009 799 553

**1. Details of substantial holder (1)**

Name Timothy R B Goyder

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holders on 26/02/2025

The previous notice was given to the company on 28/11/2022

The previous notice was dated 28/11/2022

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	62,998,872	16.99%	83,736,073	18.96%

**3. Change in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Timothy R B Goyder	Timothy R B Goyder	Timothy R B Goyder	Relevant interest under s608(1) of the <i>Corporations Act 2001</i>	21,994,834 ordinary shares	21,994,834
Timothy R B Goyder	TRBG Investments Pty Ltd as trustee for TRB Goyder Super Fund	TRBG Investments Pty Ltd as trustee for TRB Goyder Super Fund	Timothy Goyder has a relevant interest in these shares as he is the sole director and shareholder of TRBG Investments Pty Ltd and a member of the TRB Goyder Super Fund	53,322,518 ordinary shares	53,322,518
Timothy R B Goyder	Linda Goyder	Linda Goyder	Linda Goyder is the spouse of Tim Goyder.	7,816,471 ordinary shares	7,816,471
Timothy R B Goyder	LRG Super Pty Ltd <LRG Superannuation Fund A/c>	Linda Goyder	Linda Goyder is the sole director and shareholder of LRG Super Pty Ltd.	602,250 ordinary shares	602,250

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
TRBG Investments Pty Ltd	TRBG Investments Pty Ltd is the new trustee of the TRB Goyder Super Fund

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Timothy Goyder	PO Box 1116, West Perth, WA 6872
TRBG Investments Pty Ltd as trustee for TRB Goyder Super Fund	PO Box 1116, West Perth, WA 6872
Linda Goyder	PO Box 1116, West Perth, WA 6872

**Signature**

print name Timothy R B Goyder

capacity

sign here



date 28 February 2025

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant issues (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**  
Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder  
**Appendix A**

**DevEx Resources Limited**  
ACN 009 799 553

**3. Changes in relevant interests**

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/08/2023	Linda Goyder	On market purchase	\$101,246.40	320,000 fully paid ordinary shares	320,000
24/08/2023	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$216,752.53	646,980 fully paid ordinary shares	646,980
25/08/2023	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$198,904.52	584,582 fully paid ordinary shares	584,582
28/08/2023	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$133,179.94	391,434 fully paid ordinary shares	391,434
19/10/2023	Timothy R B Goyder Plato Prospecting Pty Ltd as trustee for the TRB Goyder Superannuation Fund Linda Goyder LRG Super Pty Ltd as trustee for the LRG Superannuation Fund	Dilution due to new issue of 33,333,333 fully paid ordinary shares by the Company	n/a	n/a	n/a
10/11/2023	Linda Goyder	Participation in 1 for 10 non-renounceable pro rata entitlement offer.	\$213,176.70	710,589 fully paid ordinary shares	710,589
10/11/2023	LRG Super Pty Ltd as trustee for the LRG Superannuation Fund	Participation in 1 for 10 non-renounceable pro rata entitlement offer.	\$16,425.00	54,750	54,750
10/11/2023	Timothy R B Goyder	Participation in 1 for 10 non-renounceable pro rata entitlement offer.	\$599,859.30	1,999,531	1,999,531
10/11/2023	Plato Prospecting Pty Ltd as trustee for the TRG Goyder Super Fund	Participation in 1 for 10 non-renounceable pro rata entitlement offer.	\$1,118,796.00	3,729,320	3,729,320
10/11/2023	Timothy R B Goyder Plato Prospecting Pty Ltd as trustee for the TRB Goyder Superannuation Fund	Dilution due to new issue of 37,078,763 fully paid ordinary	n/a	n/a	n/a

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Linda Goyder LRG Super Pty Ltd as trustee for the LRG Superannuation Fund	shares by the Company			
26/03/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$12,703.04	45,368 fully paid ordinary shares	45,368
27/03/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$161,988.96	578,532 fully paid ordinary shares	578,532
28/03/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$24.08	86 fully paid ordinary shares	86
02/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$109,925.84	376,014 fully paid ordinary shares	376,014
05/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$86,131.29	288,817 fully paid ordinary shares	288,817
08/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$185,133.90	617,113 fully paid ordinary shares	617,113
09/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$28,221.00	94,070 fully paid ordinary shares	94,070
10/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$307,655.00	1,000,000 fully paid ordinary shares	1,000,000
11/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$119,978.71	392,765 fully paid ordinary shares	392,765
12/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$126,148.44	407,472 fully paid ordinary shares	407,472
15/04/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$60,916.53	199,763 fully paid ordinary shares	199,763
09/09/2024	Timothy R B Goyder Plato Prospecting Pty Ltd as trustee for the TRB Goyder Superannuation Fund Linda Goyder LRG Super Pty Ltd as trustee for the LRG Superannuation Fund	Dilution due to new issue of 500,000 fully paid ordinary shares by the Company	n/a	n/a	n/a
12/09/2024	Plato Prospecting Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$149,376.71	1,300,015 fully paid ordinary shares	1,300,015
25/02/2025	TRBG Investments Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$113,161.80	1,568,598 fully paid ordinary shares	1,568,598
26/02/2025	TRBG Investments Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$197,782.40	2,431,402 fully paid ordinary shares	2,431,402
27/02/2025	TRBG Investments Pty Ltd as trustee for the TRB Goyder Super Fund	On market purchase	\$242,551.00	3,000,000 fully paid ordinary shares	3,000,000