

# 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>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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>	<b>David Noel Riekie</b>
<b>Date of last notice</b>	11 October 2022

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Wilhaja Pty Ltd as Trustee for Riekie Family A/C (a company which Mr Riekie is a director and beneficiary)  Riekie Superannuation Pty Ltd <Riekie SF A/C> (a fund which Mr Riekie is a beneficiary)  Equity Plan Services Pty Ltd (a trust which Mr Riekie is a beneficiary)
<b>Date of change</b>	26 October 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	4,833,334 Fully Paid Ordinary Shares 944,444 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023 2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025 1,500,000 Performance Rights expiring 30 June 2023 2,200,000 Performance Rights expiring 31 December 2023
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	316,666
<b>Number disposed</b>	316,666 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,500
<b>No. of securities held after change</b>	5,150,000 Fully Paid Ordinary Shares 627,778 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023 2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025 1,500,000 Performance Rights expiring 30 June 2023 2,200,000 Performance Rights expiring 31 December 2023
<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	Exercise of Options

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-

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<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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>	<b>John Desmond Hicks</b>
<b>Date of last notice</b>	11 October 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nambour Valley Pty Ltd <Nordes Family A/C> (a company which Mr Hicks is a director)  Equity Plan Services Pty Ltd (a trust which Mr Hicks is a beneficiary)
<b>Date of change</b>	26 October 2022
<b>No. of securities held prior to change</b>	4,286,287 Fully Paid Ordinary Shares  890,484 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023  2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025  1,000,000 Performance Rights expiring 30 June 2023  2,200,000 Performance Rights expiring 31 December 2023

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	350,000
<b>Number disposed</b>	350,000 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,500
<b>No. of securities held after change</b>	4,636,287 Fully Paid Ordinary Shares  540,484 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023  2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025  1,000,000 Performance Rights expiring 30 June 2023  2,200,000 Performance Rights expiring 31 December 2023
<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	Exercise of Options.

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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>	<b>Grant Stanley Pierce</b>
<b>Date of last notice</b>	11 October 2022

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Equity Plan Services Pty Ltd (a trust which Mr Pierce is a beneficiary)
<b>Date of change</b>	26 October 2022
<b>No. of securities held prior to change</b>	4,405,863 Fully Paid Ordinary Shares  188,870 Unlisted Options exercisable at \$0.03 each expiring 22 September 2023  2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025  1,000,000 Performance Rights expiring 30 June 2023  2,200,000 Performance Rights expiring 31 December 2023
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	188,870
<b>Number disposed</b>	188,870 Unlisted Options exercisable at \$0.03 per option expiring 22 September 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,666
<b>No. of securities held after change</b>	4,594,733 Fully Paid Ordinary Shares  2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025  1,000,000 Performance Rights expiring 30 June 2023  2,200,000 Performance Rights expiring 31 December 2023
<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	Exercise of options.

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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**Part 3 – +Closed period**

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

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