

# 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>	4 July 2023

### 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>	1 August 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	6,040,790 Fully Paid Ordinary Shares 1,142,780 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 2,200,000 Performance Rights expiring 31 December 2023
<b>Class</b>	1) Fully Paid Ordinary Shares 2) Listed Options ADDOA
<b>Number acquired</b>	1) 233,333 2) 600,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$3,631.65 2) \$3,620.00
<b>No. of securities held after change</b>	6,274,123 Fully Paid Ordinary Shares  600,000 Listed Options exercisable at \$0.03 each expiring 31 December 2025  1,142,780 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 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	On Market Trade

### 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>	-

+ See chapter 19 for defined terms.

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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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