

# 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>	R3D RESOURCES LIMITED (ASX:R3D)
<b>ABN</b>	53 111 398 040

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>	Michael Thirnbeck
<b>Date of last notice</b>	19 December 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	None.
<b>Date of change</b>	21 August to 25 August 2023
<b>No. of securities held prior to change</b>	1,600,000 Shares  1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026
<b>Class</b>	As above.
<b>Number acquired</b>	137,560 Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7032.74 (average \$0.051 per share)
<b>No. of securities held after change</b>	1,737,560 Shares  1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	Acquisition on-market over 21 August to 25 August 2023.
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### 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>	No interest in contracts.
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	R3D RESOURCES LIMITED (ASX:R3D)
<b>ABN</b>	53 111 398 040

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>	Stephen Bartrop
<b>Date of last notice</b>	3 April 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.	<u>Troppo Resources Pty Ltd</u> Mr Bartrop is a controller of this holding.  <u>Seaside Property Investments Pty Limited</u> Mr Bartrop is a controller of this holding.  <u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> Mr Bartrop is a joint registered holder and beneficiary of this holding.
<b>Date of change</b>	<u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> 18 August 2023  <u>Mr Stephen Bruce Bartrop</u> 24 August 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>No. of securities held prior to change</b></p>	<p><u>Tropo Resources Pty Ltd</u>  2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u>  2,115,510 Shares</p> <p>125,919 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u>  5,911,392 Shares</p> <p>5,922,566 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u>  Nil.</p>
<p><b>Class</b></p>	<p>As above.</p>
<p><b>Number acquired</b></p>	<p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u>  3 Shares</p> <p><u>Mr Stephen Bruce Bartrop</u>  20,000 Shares</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u>  \$0.13 (average \$0.042 per Share)</p> <p><u>Mr Stephen Bruce Bartrop</u>  \$1,080 (average \$0.054 per Share)</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Tropo Resources Pty Ltd</u> 2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u> 2,115,510 Shares</p> <p>125,919 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> 5,911,395 Shares</p> <p>5,922,566 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u> 20,000 Shares</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>Acquisition on market of:</p> <ul style="list-style-type: none"> <li>- 3 Shares by Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;; and</li> <li>- 20,000 Shares by Mr Stephen Bruce Bartrop</li> </ul>

**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>	No interest in contracts.
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	R3D RESOURCES LIMITED (ASX:R3D)
<b>ABN</b>	53 111 398 040

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>	Jihad Malaeb
<b>Date of last notice</b>	18 August 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.	<u>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt;</u> Mr Malaeb is the registered holder of the securities.
<b>Date of change</b>	22 August 2023
<b>No. of securities held prior to change</b>	<u>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt;</u> 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 3,333,334 Shares  <u>Mr Jihad Malaeb</u> 343,801 Shares
<b>Class</b>	As above.
<b>Number acquired</b>	38,777 Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,744.97 (\$0.045 per share)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt; 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 3,333,334 Shares</p> <p>Mr Jihad Malaeb 382,578 Shares</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>	Acquisition of 38,777 Shares on market by Mr Jihad Malaeb (directly).

### 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>	No interest in contracts.
<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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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