

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

Name of entity AKORA Resources Limited
ABN 90 139 847 555

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.

Name of Director	John Michael Madden
Date of last notice	15 August 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	10 August 2022
No. of securities held prior to change	Direct 662,344 ordinary shares JM Madden Indirect 514,682 ordinary shares JM JW Super Pty Ltd 457,000 ordinary shares JFE Woodford
Class	Grant of 750,000 options over ordinary shares at various exercise prices
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

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No of securities held after change	<p>Direct 662,344 ordinary shares JM Madden</p> <p>Indirect 514,682 ordinary shares JMW Super Pty Ltd</p> <p>500,000 ordinary shares JFE Woodford</p> <p>Direct 250,000 45 cent options vesting on 17 May 2023 and expiring on 17 May 2026 250,000 55 cent options vesting on 17 May 2024 and expiring on 17 May 2026 250,000 65 cent options vesting on 17 May 2025 and expiring on 17 May 2026</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue by the board of directors of options over ordinary shares granted to JM Madden by shareholders on 17 May 2022</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.