

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	16 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/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	- MJW SuperPty Ltd - Superannuation JFE Woodford - Spouse
Date of change	25 May 2023
No. of securities held prior to change	Direct: 662,344 ordinary shares JM Madden Indirect: 514,682 ordinary shares MJW Super Pty Ltd 500,000 ordinary shares JFE Woodford
Class	Ordinary shares and options over ordinary shares pursuant to Entitlement Offer

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Number acquired	132,469 ordinary shares JM Madden 102,936 ordinary shares JM JW Super 100,000 ordinary shares JFE Woodford All shares were purchased for 16 cents per share under Entitlement Offer 66,235 options JM Madden 51,468 options JM JW Super 50,000 options JFE Woodford All options are exercisable at 25 cents per option and expire on 25 May 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$53,664.80
No of securities held after change	Direct: 794,813 ordinary shares JM Madden Indirect: 617,618 ordinary shares JM JW Super Pty Ltd 600,000 ordinary shares JFE Woodford Direct 66,235 options JM Madden Indirect 51,468 options JM JW Super 50,000 options JFE Woodford All options are exercisable at 25 cents per option and expire on 25 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to Entitlement Offer

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

+ See chapter 19 for defined terms.

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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

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.