



5 June 2023

Mr Inderprit Singh  
Compliance Officer  
ASX Compliance Pty Ltd  
Level 4, Rialto Tower North  
525 Collins Street  
Melbourne Victoria 3000

Dear Sir

**Change of Director's Interest Notice  
Paul Gerard Bibby**

Further to your correspondence, I enclose an amended Change of Director's Interest Notice for Mr PG Bibby.

Mr Bibby held 1,584,758 fully paid ordinary shares directly and 838,660 fully paid ordinary shares indirectly in the Company prior to the lodgement on the 25 May 2023 of the Change of Director's Interest Notice.

Following the lodgement of the 25 May 2023 Change of Director's Interest Notice, Mr Bibby holds 1,584,758 fully paid ordinary shares directly and 901,160 fully paid ordinary shares indirectly.

The discrepancy in the 25 May 2023 Change of Director's Interest Notice resulted wrongly deducting 389,990 fully paid ordinary shares held by his daughter from Mr Bibby's direct holding to record the shares as part of the indirect holding.

Yours faithfully

JM Madden  
Company Secretary

2023-Jun-05-JMM-Letters-ASX

## 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> AKORA RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Paul Gerard Bibby
<b>Date of last notice</b>	25 May 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.	P&J Bibby Pension Fund Pty Ltd - Superannuation JA Bibby - Daughter
<b>Date of change</b>	5 June 2023
<b>No. of securities held prior to change</b>	1,584,758 shares (direct) 348,901 shares (P&J Bibby Pension Fund) 489,759 shares (JA Bibby)
<b>Class</b>	Ordinary shares and options over ordinary shares
<b>Number acquired</b>	62,500 ordinary shares and 31,250 options over ordinary shares pursuant to the Entitlement Offer
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
<b>No. of securities held after change</b>	1,584,758 shares (direct) 411,401 shares (P&J Bibby Pension Fund)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

	489,759 shares JA Bibby  31,250 options over ordinary shares at 25 cents with expiry 25 May 2026
<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	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.

<b>Detail of contract</b>	N/A
<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
<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

<sup>+</sup> See chapter 19 for defined terms.