

# Appendix 3X

## Initial 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 30/9/2001.

|                                               |
|-----------------------------------------------|
| <b>Name of entity AKORA Resources Limited</b> |
| <b>ABN 90 139 847 555</b>                     |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Matthew Damian Gill |
| <b>Date of appointment</b> | 2 August 2023       |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| Nil                                     |

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                            | Number & class of Securities |
|------------------------------------------------------------------------------------------------|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest.<br><b>N/A</b> | N/A                          |

#### Part 3 – 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>                                    | Letter of Appointment, dated 2 August 2023                                                                                                  |
| <b>Nature of interest</b>                                    | Remuneration is \$50,000 per year (inclusive of superannuation) and, subject to shareholders performance rights on completion of milestones |
| <b>Name of registered holder (if issued securities)</b>      | MD Gill                                                                                                                                     |
| <b>No. and class of securities to which interest relates</b> | Subject to shareholder approval 200,000 performance rights at a fair value of \$40,000                                                      |

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+ See chapter 19 for defined terms.