

Appendix 3Z

Final 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.

Name of entity	AKORA Resources Limited
ABN	90 139 847 555

We (the entity) give ASX the following information under listing rule 3.19A.3 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	25 August 2023
Date that director ceased to be director	25 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.

Number & class of securities
794,813 ordinary shares
66,235 options
All options are exercisable at 25 cents per option and expire on 25 May 2026

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
JMJW Super Pty Ltd JFE Woodford	617,618 ordinary shares 600,000 ordinary shares
JMJW Super Pty Ltd JFE Woodford	51,468 options 50,000 options All options are exercisable at 25 cents per option and expire on 25 May 2026

Part 3 – Director's interests in contracts

Detail of contract	Employment contract
Nature of interest	Entitlement to remuneration which as set out in the 2022 annual report was a parttime arrangement
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.