

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.

Name of entity: Nagambie Resources Limited
ABN 42 111 587 163

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.

Name of Director	Kevin John Perrin
Date of appointment	13 September 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
Nil

+ 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

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund of which Kevin Perrin is a director and member.</p>	<p>50,107,238 Ordinary Shares 990,000 Series 7 Convertible Notes 2,000,000 Series 8 Convertible Notes 2,200,000 Series 9 Convertible Notes 4,375,000 Series 10 Convertible Notes 6,323,112 Listed Options 10c expire 26/4/25</p>
<p>AMRF Holdings as trustee for AM Retirement Fund of which Kevin Perrin is a director and member.</p>	<p>22,800,000 Ordinary Shares 6,000,000 Series 8 Convertible Notes 4,000,000 Series 9 Convertible Notes 1,825,000 Series 10 Convertible Notes 3,800,000 Listed Options 10c expire 26/4/25 2,000,000 Options 10.8c expire 23/11/23 2,000,000 Options 10c expire 29/11/24 2,000,000 Options 10c expire 1/12/25 1,000,000 Options 11.25c expire 26/11/26</p>
<p>Vinda Pty Ltd as trustee for the KJ Perrin Family A/c for which Kevin Perrin is a director and beneficiary.</p>	<p>24,640,103 Ordinary Shares</p>

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.