

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	Deterra Royalties
ABN	88 641 743 348

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	Julian Andrews
Date of last notice	2 March 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities acquired by J Andrews as trustee for his daughter. Relevant interest arises by virtue of power to control shares in capacity as trustee.	
Date of change	17 August 2022 and 18 August 2022	
No. of securities held prior to change	Direct	93,780 ordinary fully paid shares 461,017 performance rights 13,676 Restricted Shares
	Indirect	5,050 ordinary fully paid shares
Class	Ordinary fully paid shares and performance rights	
Number acquired	See "Nature of change" for details	

+ See chapter 19 for defined terms.

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Direct	93,780 ordinary fully paid shares 412,795 performance rights 31,784 share rights 13,676 Restricted Shares
	Indirect	5,050 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 48,222 performance rights on 17 August 2022 in accordance with their terms following testing of the performance conditions in respect of the period ending 30 June 2022. Grant of 31,784 share rights on 18 August 2022 as part of the outcome of the FY2022 short term incentive plan.	

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.