

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 RESOURCE BASE LIMITED
ABN 57 113 385 425

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	Brent Palmer
Date of last notice	29 September 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Noah's Ark Investment Group Pty Ltd, Mr Palmer is a director and shareholder of Noah's Ark Investment Group Pty Ltd Bluebird Capital Pty Ltd, Mr Palmer is a director and shareholder Brent Graeme Palmer <Brent and Skye Palmer Family Account> Mr Palmer is the trustee and a beneficiary
Date of change	14 December 2022
No. of securities held prior to change	Indirect Noah's Ark Investment Group Pty Ltd, Mr Palmer is a director and shareholder <ul style="list-style-type: none">100,000 Ordinary Shares Bluebird Capital Pty Ltd, Mr Palmer is a director and shareholder <ul style="list-style-type: none">650,000 Ordinary Shares200,000 Unlisted Options expiring 23 December 2024 exercisable at \$0.25

+ See chapter 19 for defined terms.

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	<p>Brent Graeme Palmer <Brent and Skye Palmer Family Account> Mr Palmer is the trustee and a beneficiary</p> <ul style="list-style-type: none"> • 1,675,000 Ordinary Shares • 500,000 Tranche 2 Performance Rights expiring 22 September 2024
Class	Ordinary Shares and Options
Number acquired	<p>Noah's Ark Investment Group Pty Ltd</p> <ul style="list-style-type: none"> • 666,667 Ordinary Shares <p>Brent Graeme Palmer <Brent and Skye Palmer Family Account></p> <ul style="list-style-type: none"> • 1,000,000 Unlisted Options exercisable @ \$0.20, expiry 14 December 2027
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Ordinary Shares: \$50,000</p> <p>Unlisted Options: Nil</p>
No. of securities held after change	<p>Indirect</p> <p>Noah's Ark Investment Group Pty Ltd</p> <ul style="list-style-type: none"> • 766,667 Ordinary Shares <p>Bluebird Capital Pty Ltd</p> <ul style="list-style-type: none"> • 650,000 Ordinary Shares • 200,000 Unlisted Options expiring 23 December 2024 exercisable at \$0.25 <p>Brent Graeme Palmer <Brent and Skye Palmer Family Account></p> <ul style="list-style-type: none"> • 1,675,000 Ordinary Shares • 500,000 Tranche 2 Performance Rights expiring 22 September 2024 • 1,000,000 Unlisted Options exercisable @ \$0.20, expiry 14 December 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Issue of securities under a placement • Issue of Options as approved at Annual General Meeting held on 30 November 2022.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.