

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	Maurice Feilich
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chaleyer Holdings Pty Ltd <RUBBEN FAMILY A/C>, Mr Feilich is a Director and Shareholder of Chaleyer Holdings Pty Ltd Filmrim Pty Ltd <MAJUFE SUPER A/C> – Mr Feilich is a Director and Shareholder of Filmrim Pty Ltd
Date of change	14 December 2022
No. of securities held prior to change	Nil
Class	Ordinary Shares and Options

+ See chapter 19 for defined terms.

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Number acquired	<p>Chaleyey Holdings Pty Ltd<RUBBEN FAMILY A/C>,</p> <ul style="list-style-type: none"> 833,333 Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027 <p>Filmrim Pty Ltd <MAJUFE SUPER A/C></p> <ul style="list-style-type: none"> 500,000 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares: \$100,000 Unlisted Option: Nil
No. of securities held after change	<p>Indirect</p> <p>Chaleyey Holdings Pty Ltd<RUBBEN FAMILY A/C>,</p> <ul style="list-style-type: none"> 833,333 Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027 <p>Filmrim Pty Ltd <MAJUFE SUPER A/C></p> <ul style="list-style-type: none"> 500,000 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<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

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	

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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.