

## APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Carnaby Resources Limited (ASX: CNB) (**Carnaby** or the **Company**) advises of a change in a director's interest in the Company.

Mr Paul Payne has executed an off-market transfer of 110,000 ordinary fully paid shares in the Company, with **no change in beneficial ownership** of the shares being recorded.

An Appendix 3Y is attached to this document with full details of the transfer.

This announcement was authorised for release by the Board of Directors.

### ASX Announcement

11 August 2023

#### Fast Facts

Shares on Issue 162.8M

Market Cap (@ \$1.11) \$181M

Cash \$27.3M<sup>1</sup>

<sup>1</sup>As at 30 June 2023

#### Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director & Joint Company Secretary

Paul Payne, Non-Exec Director

#### Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,022 km<sup>2</sup> of tenure.
- Projects near to De Grey's Hemi gold discovery on 442 km<sup>2</sup> of highly prospective tenure.
- 100% ownership of the Tick Hill Gold Project (granted ML's) in Qld, historically one of Australia highest grade and most profitable gold mines producing 511 koz at 22 g/t gold.

#### Registered Office

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[www.carnabyresources.com.au](http://www.carnabyresources.com.au)

Rule 3.19A.2

# 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

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|--|
| <b>Name of entity: Carnaby Resources Limited</b> |
| <b>ABN: 62 610 855 064</b>                       |

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.

|                            |            |
|----------------------------|------------|
| <b>Name of Director</b>    | Paul Payne |
| <b>Date of last notice</b> | 15/05/2023 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | PAYNE GEOLOGICAL SERVICES PTY LTD <PAYNE SUPER FUND A/C><br><br>Paul Payne is a Director and Beneficiary  |
| <b>Date of change</b>  | 08/08/2023  |
| <b>No. of securities held prior to change</b>  | PAYNE GEOLOGICAL SERVICES PTY LTD <PAYNE SUPER FUND A/C><br>- 365,000 ordinary fully paid shares<br><br><b>Paul Payne</b><br>- 110,000 ordinary fully paid shares |
| <b>Class</b>   | Fully Paid Ordinary Shares  |
| <b>Number acquired/transferred</b>   | 110,000 (indirect)  |
| <b>Number disposed</b>   | 110,000 (direct)  |

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Not Applicable – off market transfer with no change in beneficial ownership.   |
| <b>No. of securities held after change</b>  | <b>PAYNE GEOLOGICAL SERVICES PTY LTD &lt;PAYNE SUPER FUND A/C&gt;</b><br>- 475,000 ordinary fully paid shares<br><br><b>Paul Payne</b><br>- Nil ordinary fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transfer of ordinary shares with no change in beneficial ownership.   |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | NO |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

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<sup>+</sup> See chapter 19 for defined terms.