

Appendix 3Z

Final 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 BOADICEA RESOURCES LTD
ACN 149 582 687

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JONATHAN REYNOLDS
Date of last notice	10 JULY 2023
Date that director ceased to be director	2 NOVEMBER 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

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
WOLEMI RESOURCES PTY LTD <JONATHAN F REYNOLDS SF A/C>	(A) ORDINARY SHARES: 864,455 (B) QUOTED BOAOA OPTIONS: 107,048 (C) UNLISTED OPTIONS VESTING 30 JUNE 2023 @ A\$0.42 EXPIRING 30 JUNE 2025: 568,156 (D) UNLISTED OPTIONS VESTING 30 JUNE 2024 @ A\$0.42 EXPIRING 30 JUNE 2026: 407,736 (E) QUOTED BOAO OPTIONS: 187,086

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.