

Appendix 3X

Initial 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	GREAT DIRT RESOURCES LTD
ABN	44 670 840 301

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Jeremy Whybrow
Date of appointment	28 August 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
31,250 – Ordinary Shares 93,750 - Ordinary Shares (escrowed 24M)

+ See chapter 19 for defined terms.

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Tivat Consulting Pty Ltd (Director and Shareholder)	110,312 - Ordinary Shares 929,688 - Ordinary Shares (escrowed 24M) 1,500,000 - Management Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list) 625,000 - Founder Options (unlisted and exercisable at \$0.25 expiring 4 years from admission to official list)
Mr Jeremy Whybrow <The Whybrow Family> (Trustee and Beneficiary)	10,000 - Ordinary Shares

Part 3 – 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.