

# 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

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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>	Richard Hill
<b>Date of last notice</b>	16 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Silverpeak Nominees Pty Ltd <The RGM Hill A/C> Relevant and controlling interest
<b>Date of change</b>	20 November 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u>  29,851,682 ordinary shares (Shares)  1,000,000 30 November 2025 performance rights (November 2025 Rights). Each performance right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.
<b>Class</b>	Unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options). The December 2026 Options are subject to vesting conditions.

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Indirect</u> 29,851,682 Shares  1,000,000 November 2025 Rights 4,000,000 December 2026 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 9 November 2023

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

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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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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>	Nick Woolrych
<b>Date of last notice</b>	16 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Woolyco Holdings Pty Ltd <Woolrych Family A/C> Relevant and controlling interest
<b>Date of change</b>	20 November 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> 350,000 ordinary shares (Shares)  <u>Indirect</u> 5,000,000 unlisted options to acquire fully paid ordinary shares (Shares) at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options)
<b>Class</b>	Unlisted performance rights expiring 20 November 2026 (November 2026 Rights). Each November 2026 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.

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<b>Number acquired</b>	25,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> 350,000 Shares  <u>Indirect</u> 5,000,000 December 2026 Options 25,000,000 November 2026 Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 9 November 2023

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

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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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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>	Anthony Polglase
<b>Date of last notice</b>	14 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony Terence Polglase + Mrs Michelle Jayne Polglase <Polglase Family A/C> Relevant and controlling interest
<b>Date of change</b>	20 November 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,700,000 ordinary shares (Shares) <u>Indirect</u> 1,645,832 Shares 666,667 30 November 2025 Performance Rights. Each performance right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.

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<b>Class</b>	Unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options). The December 2026 Options are subject to vesting conditions.
<b>Number acquired</b>	3,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> 1,700,000 Shares  <u>Indirect</u> 1,645,832 Shares  666,667 30 November 2025 Performance Rights  3,500,000 December 2026 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued pursuant to the Company's Long-Term Incentive Plan and in accordance with the shareholder approval received on 9 November 2023

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.