

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	Encounter Resources Limited
ABN	47 109 815 796

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	Paul Chapman
Date of last notice	3 November 2023
Date that director ceased to be director	24 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
1,000,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.
570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.
630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.
1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.

+ 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

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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Mr Chapman is a Director of Stone Poneys Nominees Pty Ltd and a beneficiary of the underlying trusts:	
Stone Poneys Nominees Pty Ltd ATF Chapman Investments Fund	2,000,000 ordinary fully paid shares
Stone Poneys Nominees Pty Ltd ATF Chapman Superannuation Fund	8,782,150 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	None
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.