

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

Name of entity: WINSOME RESOURCES LIMITED
ABN 77 649 009 889

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.

Name of Director	Justin Lindsay Boylson
Date of last notice	7 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Enfilade Defilade Pty Ltd , of which Mr Boylson is a director and shareholder. JSAP Pty Ltd <JSAP Superannuation A/C> of which Mr Boylson is a beneficiary. Rocondo Pty Ltd of which Mr Boylson is a shareholder.
Date of change	1 December 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Enfilade Defilade Pty Ltd 440,000 fully paid ordinary shares (WR1) 200,000 Class B Performance Rights 100,000 Class C Performance Rights JSAP Pty Ltd <JSAP Superannuation A/C> 100,000 fully paid ordinary shares (WR1) Rocondo Pty Ltd 350,000 Class E Performance Rights 350,000 Class F Performance Rights 350,000 Class G Performance Rights 2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025</p>
<p>Class</p>	<p>Class C Performance Rights Class M Performance Rights Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<p>Number acquired</p>	<p>330,000 Class C Performance Rights 250,000 Class M Performance Rights 500,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil - issued under to the Company's Performance Rights and Option Plan approved at the Company's Annual General Meeting on 18 November 2022</p>

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<p>No. of securities held after change</p>	<p>Enfilade Defilade Pty Ltd</p> <p>440,000 fully paid ordinary shares (WR1)</p> <p>200,000 Class B Performance Rights</p> <p>430,000 Class C Performance Rights</p> <p>250,000 Class M Performance Rights</p> <p>500,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p> <p>JSAP Pty Ltd <JSAP Superannuation A/C></p> <p>100,000 fully paid ordinary shares (WR1)</p> <p>Rocondo Pty Ltd</p> <p>350,000 Class E Performance Rights</p> <p>350,000 Class F Performance Rights</p> <p>350,000 Class G Performance Rights</p> <p>2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The issue of these securities was approved at the Company's Annual General Meeting on 30 November 2023.</p>

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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.