



12 December 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**APPENDIX 3X AMENDMENT TO INITIAL DIRECTORS INTEREST NOTICE**

The Company refers to the Appendix 3X “Initial Directors Interest Notice” for Ms Andrea Betti lodged on 29 November 2023. Due to an administrative oversight, the indirect securities held by Consilium Corporate Advisory Pty Ltd, of which Ms Betti is a director and shareholder was incomplete.

Part 2 has been revised to include all securities held by Consilium Corporate Advisory Pty Ltd.

Yours faithfully,

**Melanie Ross**  
**Director / Company Secretary**

# 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.

<b>Name of entity</b>	Tempus Resources Limited
<b>ABN</b>	70 625 645 338

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.

<b>Name of Director</b>	Andrea Betti
<b>Date of appointment</b>	29 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Consilium Corporate Advisory Pty Ltd &lt;director and shareholder&gt;</b>	540,000 fully paid ordinary shares 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 112,500 options exercisable at \$0.29 expiring 14 December 2023 112,500 options exercisable at \$0.37 expiring 14 December 2023 240,000 options exercisable at \$0.31 expiring 3 December 2024 300,000 options exercisable at \$0.12 expiring 29 June 2025

**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.

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

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+ See chapter 19 for defined terms.