

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	Revolver Resources Holdings Ltd
ABN	651 974 980

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	Brian MacDonald
Date of last notice	13 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Auric Capital Pty Ltd < Auric Capital A/C> and BMAC Investments Pty Ltd <MacDonald Family Super Fund> entities related to Mr MacDonald
Date of change	15 January 2024
No. of securities held prior to change Auric Capital Pty Ltd < Auric Capital A/C> an entity related to Mr MacDonald	1,923,077 fully paid ordinary shares 961,538 Unlisted Options exercisable at \$0.20 on or before 5 May 2026 6,166,000 unlisted options exercisable at \$0.20 on or before 21 September 2026 3,000,000 unlisted options exercisable at \$0.20 on or before 10 November 2026
Class	fully paid ordinary shares
Number acquired	1,010,100

+ See chapter 19 for defined terms.

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Number disposed	1,010,100
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$99,999.90
No. of securities held after change Auric Capital Pty Ltd < Auric Capital A/C> an entity related to Mr MacDonald BMAC Investments Pty Ltd <MacDonald Family Super Fund> an entity related to Mr MacDonald	912,977 fully paid ordinary shares 961,538 Unlisted Options exercisable at \$0.20 on or before 5 May 2026 6,166,000 unlisted options exercisable at \$0.20 on or before 21 September 2026 3,000,000 unlisted options exercisable at \$0.20 on or before 10 November 2026 1,010,100 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of securities between two entities related to Mr MacDonald

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
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.