

# 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>	Accelerate Resources Limited
<b>ABN</b>	33 617 821 771

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>	Mr. Mark Thompson
<b>Date of last notice</b>	1 May 2024

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Direct Holding – Mr. Mark Thompson</b>  <b>Indirect Holding - Mrs. Kelly Jane Thompson</b> (Mrs. Kelly Jane Thompson is spouse to Mr Mark Thompson))
<b>Date of change</b>	20 May 2024
<b>No. of securities held prior to change</b>	<b>Direct Holding - Mr. Mark Thompson</b> 9,184,785 Fully paid Ordinary Shares  41,025,362 Unlisted Performance Shares  2,000,000 Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027  <b>Indirect Direct Holding – Ms Kelly Jane Thompson</b>  11,663,043 Fully paid Ordinary Shares  34,228,262 Unlisted Performance Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	1. Fully paid Ordinary Shares. 2. Unlisted Performance Shares
<b>Number acquired</b>	1. Fully paid Ordinary Shares: 23,586,957
<b>Number disposed</b>	1. Unlisted Performance Shares:23,586,957
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<b>Direct Holding - Mr. Mark Thompson</b> 22,043,481 Fully paid Ordinary Shares  28,166,666 Unlisted Performance Shares  2,000,000 Unlisted Options exercisable at \$0.075 each, expiring 30 April 2027  <b>Indirect Direct Holding – Ms Kelly Jane Thompson</b>  22,391,304 Fully paid Ordinary Shares  23,500,001 Unlisted Performance Shares
<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	Conversion of Class A Performance Shares following satisfaction of performance milestone.

**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

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