

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	DiscovEx Resources Limited
ABN	61 115 768 986

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	Heath Hellewell
Date of last notice	1 December 2022

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Hellewell is a director and substantial shareholder of Centrepeak Resources Group Pty Ltd. Mr Hellewell is a director and substantial shareholder of Nedlands Nominees (Windandsea Investments A/C) Pty Ltd.
Date of change	31 May 2024
No. of securities held prior to change	44,982,765 fully paid ordinary shares held by Centrepeak Resources Group Pty Ltd. 128,535,715 fully paid ordinary shares, and 4,500,000 unlisted options expiring 14 October 2025 exercisable at \$0.00725 and 4,500,000 unlisted options expiring 14 October 2025 exercisable at \$0.0095 held by Nedlands Nominees (Windandsea Investments A/C) Pty Ltd.
Class	Ordinary Shares and Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	449,828 fully paid ordinary shares held by Centrepeak Resources Group Pty Ltd. 1,285,358 fully paid ordinary shares, 45,000 unlisted options expiring 14 October 2025 exercisable at \$0.725 and 45,000 unlisted options expiring 14 October 2025 exercisable at \$0.95 held by Nedlands Nominees (Windandsea Investments A/C) Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of shares as approved at General Meeting 24 May 2024.

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	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Date of Notification: 31 May 2024

⁺ See chapter 19 for defined terms.