

Appendix 3Z

Final 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.

Name of entity	DISCOVEX RESOURCES LIMITED
ABN	61 115 768 986

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Morgan
Date of last notice	31 May 2024
Date that director ceased to be director	18 June 2024

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.

Number & class of securities
82,500 shares, 35,000 unlisted options expiring 14 October 2025 exercisable at \$0.725 and 35,000 unlisted options expiring 14 October 2025 exercisable at \$0.95 held by Mr DBG Morgan.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Emlyn Holdings Pty Ltd as trustee for Glyn Dwr Trust.	280,959 shares;
DBG Morgan and FM Morgan as trustee for Morgold Superannuation Fund.	33,708 shares; and
Penygroes Pty Ltd.	12,500 shares.
Mr Morgan is a director of Emlyn Holdings and Penygroes Pty Ltd and a beneficiary of Glyn Dwr Trust and Morgold Superannuation Fund.	

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.