



**ASX Announcement**

1 August 2024

**AMENDED CHANGE OF DIRECTOR'S INTEREST NOTICE**

New World Resources Limited (ASX:NWC) advises that there was an error in the Appendix 3Y that was lodged on 1 August 2024 in relation to the exercise of unlisted performance rights by Anthony Polglase. The correct number of shares acquired on 31 July 2024 pursuant to the exercise of the unlisted performance rights was 666,668 shares.

The amended Appendix 3Y is attached.

For further information please contact:

**Ian Cunningham**  
**Company Secretary**  
+61 8 9226 1356

This announcement has been authorised for release by Ian Cunningham, Company Secretary

# 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>	New World Resources Limited
<b>ABN</b>	23 108 456 444

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>	Anthony Polglase
<b>Date of last notice</b>	22 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony Terence Polglase + Mrs Michelle Jayne Polglase <Polglase Family A/C> Relevant and controlling interest
<b>Date of change</b>	31 July 2024
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,700,000 ordinary shares (Shares)  <u>Indirect</u> 1,645,832 Shares  666,668 unlisted performance rights expiring 30 November 2025 (30 November 2025 Performance Rights)  3,500,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options)0

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Shares
<b>Number acquired</b>	666,668
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of performance rights
<b>No. of securities held after change</b>	<u>Direct</u> 1,700,000 Shares  <u>Indirect</u> 2,312,500 Shares  3,500,000 December 2026 Options
<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	Exercise of vested performance rights

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

+ See chapter 19 for defined terms.

**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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