

# 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>	Rincon Resources Limited
<b>ABN</b>	54 628 003 538

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 Michael Griffiths
<b>Date of last notice</b>	3 June 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The M. R. Griffiths Family Trust
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options exercisable at \$0.15 expiring 13 August 2027
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$136,400 (refer Notice of General Meeting dated 26 June 2024)
<b>No. of securities held after change</b>	4,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027

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<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	Issue of options approved at the General Meeting on 30 July 2024
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**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

**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>	N/A
<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

Date of notice: 13 August 2024

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*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>	Rincon Resources Limited
<b>ABN</b>	54 628 003 538

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 David Lenigas
<b>Date of last notice</b>	1 December 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<p><u>Direct:</u> 2,000,000 Fully Paid Ordinary Shares 4,000,000 Unlisted Options exercisable at \$0.15 expiring 30 September 2025 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027</p> <p><u>Indirect:</u> 1,045,454 Fully Paid Ordinary Shares</p>
<b>Class</b>	Unlisted Options exercisable at \$0.15 expiring 13 August 2027
<b>Number acquired</b>	2,000,000

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$68,200 (refer Notice of General Meeting dated 26 June 2024)
<b>No. of securities held after change</b>	<u>Direct:</u> 2,000,000 Fully Paid Ordinary Shares 4,000,000 unlisted Options exercisable at \$0.15 expiring 30 September 2025 1,000,000 unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.10 expiring 1 December 2027 2,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027  <u>Indirect:</u> 1,045,454 Fully Paid Ordinary 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	Issue of options approved at the General Meeting on 30 July 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.

<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

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

Date of notice: 13 August 2024

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Rincon Resources Limited
<b>ABN</b>	54 628 003 538

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 Don Strang
<b>Date of last notice</b>	1 December 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.	Nichola Strang (spouse of Director)
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>  Nichola Strang (spouse of Director)	<u>Direct:</u> 1,663,636 Fully Paid Ordinary Shares  <u>Indirect:</u> 2,000,000 Unlisted Options with an exercise price of \$0.15 expiring on 30 September 2025 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027
<b>Class</b>	Unlisted Options exercisable at \$0.15 expiring 13 August 2027

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<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$102,300 (refer Notice of General Meeting dated 26 June 2024)
<b>No. of securities held after change</b>  Nichola Strang (spouse of Director)	<u>Direct:</u> 1,663,636 Fully Paid Ordinary Shares  <u>Indirect:</u> 2,000,000 Unlisted Options with an exercise price of \$0.15 expiring on 30 September 2025 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027 3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027
<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	Issue of options approved at the General Meeting on 30 July 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.

<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

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<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

**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>	N/A
<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

Date of notice: 13 August 2024

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Rincon Resources Limited
<b>ABN</b>	54 628 003 538

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 Gary Harvey
<b>Date of last notice</b>	9 February 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Julia Harvey
<b>Date of change</b>	13 August 2024

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<b>No. of securities held prior to change</b>	<p><u>Direct:</u> 750,000 Fully Paid Ordinary Shares 375,000 – Performance rights E 375,000 – Performance rights F 375,000 – Performance rights G 375,000 – Performance rights H</p> <p><u>Indirect:</u> 1,313,636 Fully Paid Ordinary Shares 250,000 - Performance rights A 500,000 - Performance rights B 750,000 - Performance rights C 500,000 - Performance rights D 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027</p>
<b>Class</b>	Unlisted Options exercisable at \$0.15 expiring 13 August 2027 Performance Rights A Performance Rights B
<b>Number acquired</b>	6,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027
<b>Number disposed</b>	250,000 - Performance rights A 500,000 - Performance rights B
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options issued - \$204,600 (refer Notice of General Meeting dated 26 June 2024)

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<b>No. of securities held after change</b>	<p><u>Direct:</u> 750,000 Fully Paid Ordinary Shares 375,000 – Performance rights E 375,000 – Performance rights F 375,000 – Performance rights G 375,000 – Performance rights H</p> <p><u>Indirect:</u> 1,313,636 Fully Paid Ordinary Shares 750,000 - Performance rights C 500,000 - Performance rights D 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027 6,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027</p>
<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	Issue of options approved at the General Meeting on 30 July 2024 Expiry of 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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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 notice: 13 August 2024

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*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>	Rincon Resources Limited
<b>ABN</b>	54 628 003 538

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 Blair Sergeant
<b>Date of last notice</b>	1 December 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.	Evolution Capital Partners Pty Ltd <Golden Triangle A/C> - an entity related to Mr Blair Sergeant  Rio Super Pty Ltd <Rio Grande Do Norte SF A/C> - an entity related to Mr Blair Sergeant
<b>Date of change</b>	13 August 2024

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<p><b>No. of securities held before change</b></p>	<p><u>Evolution Capital Partners Pty Ltd</u>  <u>&lt;Golden Triangle A/C&gt;</u>  375,547 Ordinary Shares  100,000 - Performance rights A  200,000 - Performance rights B  200,000 - Performance rights C  200,000 - Performance rights D  250,000 - Performance rights E  250,000 - Performance rights F  250,000 - Performance rights G  250,000 - Performance rights H  1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027  1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027  1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027</p> <p><u>Rio Super Pty Ltd &lt;Rio Grande Do Norte SF A/C&gt;</u>  2,282,704 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Unlisted Options exercisable at \$0.15 expiring 13 August 2027  Performance Rights A  Performance Rights B</p>
<p><b>Number acquired</b></p>	<p>3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027</p>
<p><b>Number disposed</b></p>	<p>100,000 - Performance rights A  200,000 - Performance rights B</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Options issued - \$102,300 (refer Notice of General Meeting dated 26 June 2024)</p>

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<b>No. of securities held after change</b>	<p><u>Evolution Capital Partners Pty Ltd</u> <u>&lt;Golden Triangle A/C&gt;</u> 375,547 Ordinary Shares 200,000 - Performance rights C 200,000 - Performance rights D 250,000 - Performance rights E 250,000 - Performance rights F 250,000 - Performance rights G 250,000 - Performance rights H 1,000,000 unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.10 expiring 1 December 2027 3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027</p> <p><u>Rio Super Pty Ltd &lt;Rio Grande Do Norte SF A/C&gt;</u> 2,282,704 Ordinary Shares</p>
<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	Issue of options approved at the General Meeting on 30 July 2024 Expiry of 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

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<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

### 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>	N/A
<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

Date of notice: 13 August 2024

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