

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	Resource Base Limited
ABN	57 113 385 425

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	Brent Palmer
Date of last notice	14 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Noah's Ark Investment Group Pty Ltd, Mr Palmer is a director and shareholder2. Bluebird Capital Pty Ltd, Mr Palmer is a director and shareholder3. Brent Graeme Palmer <Brent and Skye Palmer Family Account> Mr Palmer is the trustee and a beneficiary
Date of change	22 September 2024

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> Noah's Ark Investment Group Pty Ltd 766,667 Ordinary Shares Bluebird Capital Pty Ltd 650,000 Ordinary Shares 200,000 Unlisted Options expiring 23 December 2024 exercisable at \$0.25 Brent Graeme Palmer <Brent and Skye Palmer Family Account> 1,675,000 Ordinary Shares 500,000 Tranche 2 Performance Rights expiring 22 September 2024 1,000,000 Unlisted Options exercisable at \$0.20 on or before 14 December 2027
Class	Performance Rights
Number acquired	-
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ol style="list-style-type: none"> Noah's Ark Investment Group Pty Ltd 766,667 Ordinary Shares Bluebird Capital Pty Ltd 650,000 Ordinary Shares 200,000 Unlisted Options expiring 23 December 2024 exercisable at \$0.25 Brent Graeme Palmer <Brent and Skye Palmer Family Account> 1,675,000 Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.20 on or before 14 December 2027
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

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Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A. Lapse of Performance Rights due to performance condition not being achieved before the expiry date.
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.