

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	Resouro Strategic Metals Inc
ARBN	671 716 457

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	Anne Landry
Date of last notice	17 June 2024 (Appendix 3X)

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 October 2024
No. of securities held prior to change	215,000 Shares; and 670,000 Options comprising: 420,000 exercisable at CAD\$0.175 expiring 13 June 2028; and 250,000 exercisable at CAD\$0.50 expiring 11 October 2028 (<i>escrowed for a period of 24 months from the Company's listing on the ASX</i>).
Class	Shares and Options

+ See chapter 19 for defined terms.

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Number acquired	115,000 Shares
Number disposed	115,000 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	CAD\$0.175 per option exercised
No. of securities held after change	330,000 Shares; and 555,000 Options comprising: 305,000 exercisable at CAD\$0.175 expiring 13 June 2028; and 250,000 exercisable at CAD\$0.50 expiring 11 October 2028 (<i>escrowed for a period of 24 months from the Company's listing on the ASX</i>).
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>	Exercise of Options

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	
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	

+ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.