

# 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>	<b>Resource Base Limited</b>
<b>ABN</b>	<b>57 113 385 425</b>

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>	Brent Palmer
<b>Date of last notice</b>	24 September 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.	<ol style="list-style-type: none"><li>1. Noah's Ark Investment Group Pty Ltd, Mr Palmer is a director and shareholder</li><li>2. Bluebird Capital Pty Ltd, Mr Palmer is a director and shareholder</li><li>3. Brent Graeme Palmer &lt;Brent and Skye Palmer Family Account&gt; Mr Palmer is the trustee and a beneficiary</li></ol>
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. Noah's Ark Investment Group Pty Ltd 766,667 Ordinary Shares</li><li>2. Bluebird Capital Pty Ltd 650,000 Ordinary Shares 200,000 Unlisted Options expiring 23 December 2024 exercisable at \$0.25</li><li>3. Brent Graeme Palmer &lt;Brent and Skye Palmer Family Account&gt; 1,675,000 Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.20 on or before 14 December 2027</li></ol>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>Noah's Ark Investment Group Pty Ltd 1,766,667 Ordinary Shares</li> <li>Bluebird Capital Pty Ltd 650,000 Ordinary Shares 200,000 Unlisted Options expiring 23 December 2024 exercisable at \$0.25</li> <li>Brent Graeme Palmer &lt;Brent and Skye Palmer Family Account&gt; 1,675,000 Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.20 on or before 14 December 2027</li> </ol>
<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	Participation in Placement following Shareholder approval

## 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>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## 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

+ See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Resource Base Limited</b>
<b>ABN</b>	<b>57 113 385 425</b>

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>	Maurice Feilich
<b>Date of last notice</b>	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.

<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.	<ol style="list-style-type: none"><li>Chaleyer Holdings Pty Ltd &lt;Rubben Family A/C&gt;, Mr Feilich is a director and shareholder of Chaleyer Holdings</li><li>Filmrim Pty Ltd &lt;Majufe Super A/C&gt;, Mr Feilich is a director and shareholder of Filmrim</li></ol>
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>Chaleyer Holdings Pty Ltd &lt;Rubben Family A/C&gt; 833,333 Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027</li><li>Filmrim Pty Ltd &lt;Majufe Super A/C&gt; 500,000 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027</li></ol>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<ol style="list-style-type: none"><li>500,000</li><li>400,000</li></ol>
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,000
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>Chaleyer Holdings Pty Ltd &lt;Rubben Family A/C&gt; 1,333,333 Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027</li> <li>Filmrim Pty Ltd &lt;Majufe Super A/C&gt; 900,000 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027</li> </ol>
<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	Participation in Placement following Shareholder approval

## 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>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## 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>	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

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