

# 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 30/9/2001.

<b>Name of entity</b>	<b>Piche Resources Limited</b>
<b>ACN</b>	659 161 412

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>	Pablo Marcet
<b>Date of last notice</b>	15 July 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.	<b>Geo Logic SA.</b> (Director and Shareholder)
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>  <b>Geo Logic SA.</b> (Director and Shareholder)	500,000 Shares  333,333 Class A Options (\$0.25 exp on or before 2 May 2027)  333,333 Class B Options (\$0.35 exp on or before 2 May 2027)  333,333 Class C Options (\$0.45 exp on or before 2 May 2027)
<b>Class</b>	1) Shares 2) Options
<b>Number acquired</b>	1) 500,000 2) 999,999 being 333,333 options in each of class A, B and C

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  <b>Geo Logic SA.</b> (Director and Shareholder)	1,000,000 Shares  666,666 Class A Options (\$0.25 exp on or before 2 May 2027)  666,666 Class B Options (\$0.35 exp on or before 2 May 2027)  666,666 Class C Options (\$0.45 exp on or before 2 May 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 shares and options under Director Agreement as set out in IPO prospectus.  Securities subject to escrow for the balance of period of 2 years from quotation.

## 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>	Consulting Agreement – refer to section 5.5 of IPO prospectus
<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

+ See chapter 19 for defined terms.

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<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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