

Rule 3.19A.2

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	Corella Resources Ltd
ABN	56 125 943 240

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	Peter Woods
Date of last notice	26 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Blackbird Capital Pty Ltd <Blackbird A/C> - director related entity Ms Katherine Gaye Macpherson – spouse PRW Investments Pty Ltd - director related entity
Date of change	20 December 2024
No. of securities held prior to change	Blackbird Capital Pty Ltd <Blackbird A/C> 4,500,000 Fully paid ordinary shares 3,000,000 Performance Rights Ms Katherine Gaye Macpherson 12,500,000 Fully paid ordinary shares PRW Investments Pty Ltd 5,000,000 Fully paid ordinary shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	Blackbird Capital Pty Ltd <Blackbird A/C> Nil Ms Katherine Gaye Macpherson Nil PRW Investments Pty Ltd Nil
Number disposed	Blackbird Capital Pty Ltd <Blackbird A/C> 3,000,000 Performance Rights Ms Katherine Gaye Macpherson Nil PRW Investments Pty Ltd Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Blackbird Capital Pty Ltd <Blackbird A/C> Nil – expiry of Performance Rights. Ms Katherine Gaye Macpherson N/A PRW Investments Pty Ltd N/A
No. of securities held after change	Blackbird Capital Pty Ltd <Blackbird A/C> 4,500,000 Fully paid ordinary shares Ms Katherine Gaye Macpherson 12,500,000 Fully paid ordinary shares PRW Investments Pty Ltd 5,000,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.