

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	23 December 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>	<ol style="list-style-type: none">Noah's Ark Investment Group Pty Ltd, Mr Palmer is a director and shareholderBluebird Capital Pty Ltd, Mr Palmer is a director and shareholderBrent Graeme Palmer <Brent and Skye Palmer Family Account> Mr Palmer is the trustee and a beneficiary
Date of change	26 March 2025
No. of securities held prior to change	<ol style="list-style-type: none">Noah's Ark Investment Group Pty Ltd 1,766,667 Ordinary SharesBluebird Capital Pty Ltd 650,000 Ordinary SharesBrent 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
Class	Unlisted options
Number acquired	<ol style="list-style-type: none">441,666 unlisted options exercisable at \$0.06 each on or before 26 March 2028418,750 unlisted options exercisable at \$0.06 each on or before 26 March 2028

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$1,325 3. \$1,256.25
No. of securities held after change	1. Noah's Ark Investment Group Pty Ltd 1,766,667 Ordinary Shares 441,666 unlisted options exercisable at \$0.06 each on or before 26 March 2028 2. Bluebird Capital Pty Ltd 650,000 Ordinary Shares 3. 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 418,750 unlisted options exercisable at \$0.06 each on or before 26 March 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement option offer

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
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?	N/A

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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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	Maurice Feilich
Date of last notice	3 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">Chaleyer Holdings Pty Ltd <Rubben Family A/C>, Mr Feilich is a director and shareholder of Chaleyer HoldingsFilmrim Pty Ltd <Majufe Super A/C>, Mr Feilich is a director and shareholder of Filmrim
Date of change	26 March 2025
No. of securities held prior to change	<ol style="list-style-type: none">Chaleyer Holdings Pty Ltd <Rubben Family A/C> 1,333,333 Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027Filmrim Pty Ltd <Majufe Super A/C> 900,000 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027
Class	Unlisted options
Number acquired	<ol style="list-style-type: none">333,333 unlisted options exercisable at \$0.06 each on or before 26 March 2028225,000 unlisted options exercisable at \$0.06 each on or before 26 March 2028
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$1,000 2. \$675
No. of securities held after change	1. Chaleyer Holdings Pty Ltd <Rubben Family A/C> 1,333,333 Ordinary Shares 1,500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027 333,333 unlisted options exercisable at \$0.06 each on or before 26 March 2028 2. Filmrim Pty Ltd <Majufe Super A/C> 900,000 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 expiring 14 December 2027 225,000 unlisted options exercisable at \$0.06 each on or before 26 March 2028
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>	Participation in entitlement option offer

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	-
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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

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