

# 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> Havilah Resources Limited
<b>ABN</b> 39 077 435 520

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>	Simon Gray
<b>Date of last notice</b>	23 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 and direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Monley Pty Limited (Grind family trust)
<b>Date of change</b>	21 December 2024
<b>No. of securities held prior to change</b>	213,025 Ordinary Shares 2,000,000 unlisted Director's options exercisable @ 26.5 cents expiring 21 December 2024
<b>Class</b>	Unlisted Director's options
<b>Number acquired</b>	2,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 2027
<b>Number disposed</b>	2,000,000 unlisted Director's options exercisable @ 26.5 cents expiring 21 December 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	213,025 Ordinary Shares 2,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 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	Lapse of 2,000,000 unlisted Director's options due to expiry of term on 21 December 2024. Issue of 2,000,000 new unlisted Director's options exercisable @ 33 cents expiring on 21 December 2027 pursuant to Resolution 5 passed at the Havalah AGM on 18 December 2024.

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – <sup>+</sup>Closed period

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

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<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b> Havilah Resources Limited
<b>ABN</b> 39 077 435 520

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>	Victor Previn
<b>Date of last notice</b>	23 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Sedico Pty Ltd and Previn ESOP Pty Ltd, entities controlled by Victor Previn
<b>Date of change</b>	21 December 2024
<b>No. of securities held prior to change</b>	Sedico Pty Ltd 2,544,776 ordinary shares  Previn ESOP Pty Ltd 81,965 ordinary shares  2,000,000 unlisted Director's options exercisable @ 26.5 cents expiring 21 December 2024
<b>Class</b>	Unlisted Director's options
<b>Number acquired</b>	2,000,000 unlisted Director's options exercisable @ 33 cents, expiring 21 December 2027
<b>Number disposed</b>	2,000,000 unlisted Director's options exercisable @ 26.5 cents expiring 21 December 2024

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Sedico Pty Ltd 2,544,776 ordinary shares  Previn ESOP Pty Ltd 81,965 ordinary shares  Sedico Pty Ltd ATF Victor Previn Super Fund 2,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 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	Lapse of 2,000,000 unlisted Director's options due to expiry of term on 21 December 2024.  Issue of 2,000,000 new unlisted Director's options exercisable @ 33 cents expiring on 21 December 2027 pursuant to Resolution 7 passed at the Havilah AGM on 18 December 2024.

## 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<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	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	No applicable

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

<b>Name of entity</b> Havilah Resources Limited
<b>ABN</b> 39 077 435 520

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>	Christopher William Giles
<b>Date of last notice</b>	23 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by CW Giles, Trindal Pty Ltd, Trindal Pty Ltd ATF Wilpena Trust, entities controlled by CW Giles.
<b>Date of change</b>	21 December 2024
<b>No. of securities held prior to change</b>	42,172,797 Fully paid ordinary shares.  3,000,000 unlisted Director's options exercisable @ \$0.265 per option expiring 21 December 2024
<b>Class</b>	Unlisted Director's options
<b>Number acquired</b>	3,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 2027
<b>Number disposed</b>	3,000,000 unlisted Director's options exercisable @ 26.5 cents expiring 21 December 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	42,172,797 ordinary shares.  3,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 2027
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of 3,000,000 unlisted Director's options due to expiry of term on 21 December 2024.  Issue of 3,000,000 new unlisted Director's options exercisable @ 33 cents expiring on 21 December 2027 pursuant to Resolution 6 passed at the Havilah AGM on 18 December 2024.

### 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>	Not Applicable.
<b>Nature of interest</b>	Not Applicable.
<b>Name of registered holder (if issued securities)</b>	Not Applicable.
<b>Date of change</b>	Not Applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable.
<b>Interest acquired</b>	Not Applicable.
<b>Interest disposed</b>	Not Applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable.
<b>Interest after change</b>	Not Applicable.

### 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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable.

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