

Appendix 3X

Initial 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.

Name of entity: Winsome Resources Limited
ABN: 77 649 009 889

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simone Iacopetta
Date of appointment	10 October 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
SMAC Investments (SA) Pty Ltd <SMAC Inc Family A/C>	575,000 fully paid ordinary shares (WR1) 200,000 Class D2 Performance Rights 300,000 Class E2 Performance Rights 300,000 Class H2 Performance Rights 350,000 Class N Performance Rights 100,000 Class P Performance Rights 350,000 Class Y Performance Rights 250,000 Class Z Performance Rights 250,000 Unlisted Options exercisable at \$2.50 per Option on or before 1/12/2026.

Part 3 – 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	Letter of Appointment as Director
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.