

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:	WINSOME RESOURCES LIMITED
ABN	77 649 009 889

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	Justin Lindsay Boylson
Date of last notice	15 January 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>	Enfilade Defilade Pty Ltd , of which Mr Boylson is a director and shareholder. JSAP Pty Ltd <JSAP Superannuation A/C> of which Mr Boylson is a beneficiary. Rocondo Pty Ltd of which Mr Boylson is a shareholder. Mutual Support Pty Ltd of which Mr Boylson is a director and shareholder.
Date of change	2 October 2024

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No. of securities held prior to change	<p>Enfilade Defilade Pty Ltd</p> <p>890,000 fully paid ordinary shares (WR1)</p> <p>430,000 Class C Performance Rights</p> <p>500,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p> <p>JSAP Pty Ltd <JSAP Superannuation A/C></p> <p>100,000 fully paid ordinary shares (WR1)</p> <p>Rocondo Pty Ltd</p> <p>700,000 fully paid ordinary shares (WR1)</p> <p>350,000 Class E Performance Rights</p> <p>2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025</p>
Class	<p>Fully paid Ordinary Shares</p> <p>Class C Performance Rights</p>
Number acquired	<p>430,000 fully paid ordinary shares (WR1)</p>
Number disposed	<p>430,000 Class C Performance Rights</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – shares issued on exercise of vested Performance Rights that were issued as consideration of services</p>

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Enfilade Defilade Pty Ltd</p> <p>890,000 fully paid ordinary shares (WR1)</p> <p>500,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p> <p>JSAP Pty Ltd <JSAP Superannuation A/C></p> <p>100,000 fully paid ordinary shares (WR1)</p> <p>Rocondo Pty Ltd</p> <p>700,000 fully paid ordinary shares (WR1)</p> <p>350,000 Class E Performance Rights</p> <p>2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025</p> <p>Mutual Support Pty Ltd</p> <p>430,000 fully paid ordinary shares (WR1)</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued on exercise of vested Performance Rights that were issued as consideration of services.</p>

+ See chapter 19 for defined terms.

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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
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?	N/A
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.