

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Errawarra Resources Ltd
<b>ABN</b>	95 155 472 834

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jonathan Battershill
<b>Date of last notice</b>	23 October 2023
<b>Date that director ceased to be director</b>	23 October 2023

### 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.

Nil.
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### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
(a) JJB Advisory Limited (Director of the company)	100,000 fully paid ordinary shares 275,000 unlisted options exercisable at \$0.40 each on or before 21 Apr 2026 1,500,000 unlisted options exercisable at \$0.25 each on or before 29 Jun 2025 500,000 unlisted options exercisable at \$0.25 each on or before 25 Sep 2025

**Part 3 - Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

**Date:** 23 October 2023