



Tuesday, 22 October 2024

**ASX Market Announcements
Via e-lodgment**

Correction to Appendix 3Y “Change of Director’s Interest Notice”

Resource Development Group Limited (“RDG” or the “Company”) (ASX:RDG) wishes to advise of a correction to its Appendix 3Y (Change of Director’s Interest Notice) lodged on 21 October 2024 for one of its directors, Mr Andrew Ellison.

The Appendix 3Y should have noted 16 October 2024 as the “Date of Change” in Part 1 of the document, rather than 29 June 2022.

An updated Appendix 3Y is attached to this announcement.

This announcement dated 22 October 2024 is authorised for market release by the Company Secretary of Resource Development Group Ltd.

**Michael Kenyon
Company Secretary**

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 Development Group Ltd
ABN	33 149 028 142

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	Andrew Ellison
Date of last notice	1 July 2022

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Seafire Holdings Pty Ltd ATF the Seafire Trust 2) Andrew Blair Ellison & Serena Maxine Ellison ATF AB & SM Ellison Superannuation Fund
Date of change	16 October 2024
No. of securities held prior to change	1) 138,983,058 Ordinary Shares 2a1) 2,077,922 Unlisted Options (expiring 15/01/2024, exercise price of \$0.07) 2a2) 3,053,435 Unlisted Options (expiring 13/06/2025, exercise price \$0.049) 2b) 1,250,000 Ordinary shares
Class	Unlisted Performance Rights
Number acquired	2c) 4,401,020 FY23 Performance Rights 2d) 13,303,769 FY24 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. 2c) Nil cash consideration; estimated value \$182,250, vesting 1 July 2025 2d) Nil cash consideration; estimated value \$580,000, vesting 1 July 2026.
No. of securities held after change	1) 138,983,058 Ordinary Shares 2a1) 2,077,922 Unlisted Options (expiring 15/01/2024, exercise price of \$0.07) 2a2) 3,053,435 Unlisted Options (expiring 13/06/2025, exercise price \$0.049) 2b) 2,350,000 Ordinary shares 2c) 4,401,020 FY23 Performance Rights 2d) 13,303,769 FY24 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Award under the terms of the Incentive Awards Plan approved by shareholders at the FY23 AGM.

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	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.