

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: REACH RESOURCES LIMITED
ABN: 79 097 982 235

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	Robert Downey
Date of last notice	17 May 2023

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>	Stella Emily Downey (Spouse)
Date of change	11 March 2024
No. of securities held prior to change	Stella Emily Downey Non-Executive Director Performance Rights Tranche A– 3,000,000 Performance Rights Tranche B– 3,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	3,000,000
Number disposed	3,000,000 Tranche A Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash - \$Nil – Performance rights already valued at issue date.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Stella Emily Downey</p> <p>3,000,000 Fully paid ordinary shares</p> <p><i>Non-Executive Director Performance Rights</i> Tranche B– 3,000,000 Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Exercise of Tranche A performance rights.</p>

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	

+ See chapter 19 for defined terms.

Interest after change	
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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.

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Name of entity: REACH RESOURCES LIMITED
ABN: 79 097 982 235

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	Matthew O'Kane
Date of last notice	17 May 2023

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>	Sung Life Enterprises Pty Ltd (Director)
Date of change	11 May 2024
No. of securities held prior to change	Sung Life Enterprises Pty Ltd <i>Non-Executive Director Performance Rights</i> Tranche A– 3,000,000 Performance Rights Tranche B– 3,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	3,000,000
Number disposed	3,000,000 Tranche A Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash - \$Nil – Performance rights already valued at issue date.

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No. of securities held after change	<p>Sung Life Enterprises Pty Ltd</p> <p>3,000,000 Fully paid ordinary shares</p> <p><i>Non-Executive Director Performance Rights</i></p> <p>Tranche B– 3,000,000 Performance Rights</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Tranche A performance rights.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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

Name of entity: REACH RESOURCES LIMITED
ABN: 79 097 982 235

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	Sam Wright
Date of last notice	17 May 2023

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>	Straight Lines Holdings Pty Ltd (Director)
Date of change	11 May 2024
No. of securities held prior to change	Straight Lines Holdings Pty Ltd <i>Non-Executive Director Performance Rights</i> Tranche A– 3,000,000 Performance Rights Tranche B– 3,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	3,000,000
Number disposed	3,000,000 Tranche A Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash - \$Nil – Performance rights already valued at issue date

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No. of securities held after change	Straight Lines Holdings Pty Ltd 3,000,000 Fully paid ordinary shares <i>Non-Executive Director Performance Rights</i> Tranche B– 3,000,000 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	Exercise of Tranche A performance rights.

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

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