

# 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

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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.

<b>Name of Director</b>	<b>Grant Stanley Pierce</b>
<b>Date of last notice</b>	27 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Pierce is a beneficiary)
<b>Date of change</b>	31 December 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>5,904,306 Fully Paid Ordinary Shares</p> <p>952,573 Listed Options exercisable at \$0.03 each expiring 31 December 2025</p> <p>2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025</p> <p>2,200,000 Performance Rights expiring 31 December 2023</p> <p>3,300,000 Class A Performance Rights expiring 31 December 2024</p> <p>3,300,000 Class B Performance Rights expiring 31 December 2025</p> <p>3,000,000 Class C Performance Rights expiring 31 December 2026</p> <p>1,500,000 Class D Performance Rights expiring 31 December 2026</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	-
<b>Number disposed</b>	2,200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p>5,904,306 Fully Paid Ordinary Shares</p> <p>952,573 Listed Options exercisable at \$0.03 each expiring 31 December 2025</p> <p>2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025</p> <p>3,300,000 Class A Performance Rights expiring 31 December 2024</p> <p>3,300,000 Class B Performance Rights expiring 31 December 2025</p> <p>3,000,000 Class C Performance Rights expiring 31 December 2026</p> <p>1,500,000 Class D Performance Rights expiring 31 December 2026</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Performance Rights.

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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.

<b>Name of Director</b>	<b>David Noel Riekie</b>
<b>Date of last notice</b>	27 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Wilhaja Pty Ltd as Trustee for Riekie Family A/C (a company which Mr Riekie is a director and beneficiary)  Riekie Superannuation Pty Ltd <Riekie SF A/C> (a fund which Mr Riekie is a beneficiary)  Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Riekie is a beneficiary)
<b>Date of change</b>	31 December 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	7,482,283 Fully Paid Ordinary Shares 1,808,160 Listed Options exercisable at \$0.03 each expiring 31 December 2025 2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025 2,200,000 Performance Rights expiring 31 December 2023 3,300,000 Class A Performance Rights expiring 31 December 2024 3,300,000 Class B Performance Rights expiring 31 December 2025 3,000,000 Class C Performance Rights expiring 31 December 2026 1,500,000 Class D Performance Rights expiring 31 December 2026
<b>Class</b>	Performance Rights
<b>Number acquired</b>	-
<b>Number disposed</b>	2,200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	7,482,283 Fully Paid Ordinary Shares 1,808,160 Listed Options exercisable at \$0.03 each expiring 31 December 2025 2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025 3,300,000 Class A Performance Rights expiring 31 December 2024 3,300,000 Class B Performance Rights expiring 31 December 2025 3,000,000 Class C Performance Rights expiring 31 December 2026 1,500,000 Class D Performance Rights expiring 31 December 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Performance Rights.

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>Adavale Resources Limited</b>
<b>ABN</b>	<b>96 008 719 015</b>

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.

<b>Name of Director</b>	<b>John Desmond Hicks</b>
<b>Date of last notice</b>	27 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nambour Valley Pty Ltd <Nordes Family A/C> (a company which Mr Hicks is a director)  Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Hicks is a beneficiary)
<b>Date of change</b>	31 December 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	5,425,760 Fully Paid Ordinary Shares 789,473 Listed Options exercisable at \$0.03 each expiring 31 December 2025 2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025 2,200,000 Performance Rights expiring 31 December 2023 3,300,000 Class A Performance Rights expiring 31 December 2024 3,300,000 Class B Performance Rights expiring 31 December 2025 3,000,000 Class C Performance Rights expiring 31 December 2026 1,500,000 Class D Performance Rights expiring 31 December 2026
<b>Class</b>	Performance Rights
<b>Number acquired</b>	-
<b>Number disposed</b>	2,200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	5,425,760 Fully Paid Ordinary Shares 789,473 Listed Options exercisable at \$0.03 each expiring 31 December 2025 2,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025 3,300,000 Class A Performance Rights expiring 31 December 2024 3,300,000 Class B Performance Rights expiring 31 December 2025 3,000,000 Class C Performance Rights expiring 31 December 2026 1,500,000 Class D Performance Rights expiring 31 December 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of Performance Rights.

+ See chapter 19 for defined terms.



**The**  
**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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