

# 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> DEVEX RESOURCES LIMITED |
| <b>ABN</b> 74 009 799 553                     |

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>    | Bryn Jones       |
| <b>Date of last notice</b> | 14 February 2018 |

### 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 and Indirect Interest   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Jones Family Trust<br><br>Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Tawel Super Fund – Mr Jones is a member of the Tawel Super Fund  |
| <b>Date of change</b>  | 15 June 2018   |
| <b>No. of securities held prior to change</b>  | Direct Interest:<br>1,982,525 fully paid ordinary shares<br>3,000,000 unlisted options, expiring 30 November 2021 and with an exercise price of 2.5 cents.<br><br>Indirect interest:<br>1) Jones Family Trust:<br>1,009,095 fully paid ordinary shares<br><br>2) Tawel Super Fund:<br>5,626,755 fully paid ordinary shares |
| <b>Class</b>   | Fully paid ordinary shares   |

+ See chapter 19 for defined terms.

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| <b>Number acquired</b>   | <p>Direct Interest:<br/>495,632 fully paid ordinary shares</p> <p>Indirect interest:<br/>Tawel Super Fund:<br/>1,800,000 fully paid ordinary shares</p>  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$22,982   |
| <b>No. of securities held after change</b>   | <p>Direct Interest:<br/>2,478,157 fully paid ordinary shares<br/>3,000,000 unlisted options, expiring 30 November 2021 and with an exercise price of 2.5 cents.</p> <p>Indirect interest:<br/>1) Jones Family Trust:<br/>1,009,095 fully paid ordinary shares</p> <p>2) Tawel Super Fund:<br/>7,426,755 fully paid ordinary shares</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Acceptance of entitlements under 1-for-4 non-renounceable rights issue announced 14 May 2018.  |

## 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>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>   | N/A |

**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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.