

Appendix 3X

Initial 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.

Name of entity: EV Resources Limited
ABN: 66 009 144 503

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shane Menere
Date of appointment	17 June 2025

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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	1) Application for Shares under the Placement 2) Issue of Shares and Options as non-executive director remuneration (subject to shareholder approval)
Nature of interest	Commitment to acquire shares under placement and, subject to shareholder approval, securities to be issued as non-executive director remuneration
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	1) 33,333,333 ORD 2) 20,000,000 ORD and 20,000,000 unlisted options

+ See chapter 19 for defined terms.