



8 January 2025

## **APPENDIX 3Y – LATE LODGEMENT**

As announced to the ASX on 16 December 2024, Reach Resources Limited (“RR1” or the “Company”) issued Unlisted Options to Directors.

RR1 confirms that the late lodgement of each of the Directors Appendix 3Y (following this cover letter) was due to an administrative oversight.

RR1 confirms that it has adequate processes and procedures in place with its directors to ensure compliance with ASX Listing Rule 3.19B, including setting out in the appointment letters requirements for disclosures in the change of directors’ interests and standing agenda items discussing changes in personal interests.

RR1 confirms that it believes its current arrangements to be adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19B, and that this omission is an isolated case. RR1 intends to ensure full and timely compliance with Listing Rule 3.19 going forward.

**Chris Achurch**  
**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

<b>Name of entity: REACH RESOURCES LIMITED</b>
<b>ABN: 79 097 982 235</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>	Robert Downey
<b>Date of last notice</b>	18 April 2024

### 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.	Stella Emily Downey (Spouse)
<b>Date of change</b>	16 December 2024
<b>No. of securities held prior to change</b>	Stella Emily Downey  800,000 (post consol 1 for 5) - Fully paid ordinary shares 100,000 (post consol 1 for 5) - Listed Options (RR10A)  <i>Non-Executive Director Performance Rights</i> Tranche B- 600,000 (post consol 1 for 5) Performance Rights
<b>Class</b>	Unlisted options
<b>Number acquired</b>	3,500,000 Unlisted Options ex at \$0.02 expiring 30 Nov 27, and 3,500,000 Unlisted Options ex at \$0.03 expiring 30 Nov 27

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,500 (Non-cash – valuation per AGM NOM)
<b>No. of securities held after change</b>	<p>Stella Emily Downey</p> <p>800,000 - Fully paid ordinary shares 100,000 - Listed Options (RR10A)</p> <p><i>Non-Executive Director Performance Rights</i> Tranche B– 600,000 Performance Rights</p> <p><i>Unlisted Options</i> Tranche A – 3,500,000 Options Tranche B – 3,500,000 Options</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	Non-cash incentive to Director under ESIP.

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

+ 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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# 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: REACH RESOURCES LIMITED</b>
<b>ABN: 79 097 982 235</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>	Matthew O'Kane
<b>Date of last notice</b>	11 March 2024

### 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.	Sung Life Enterprises Pty Ltd (Director)
<b>Date of change</b>	16 December 2024
<b>No. of securities held prior to change</b>	Sung Life Enterprises Pty Ltd  600,000 (post consol 1 for 5) Fully paid ordinary shares  <i>Non-Executive Director Performance Rights</i> Tranche B- 600,000 (post consol 1 for 5) Performance Rights
<b>Class</b>	Unlisted options
<b>Number acquired</b>	3,000,000 Unlisted Options ex at \$0.02 expiring 30 Nov 27, and 3,000,000 Unlisted Options ex at \$0.03 expiring 30 Nov 27
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,000 (Non-cash – valuation per AGM NOM)
<b>No. of securities held after change</b>	Sung Life Enterprises Pty Ltd  600,000 Fully paid ordinary shares  <i>Non-Executive Director Performance Rights</i> Tranche B– 600,000 Performance Rights  <i>Unlisted Options</i> Tranche A – 3,000,000 Options Tranche B – 3,000,000 Options
<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	Non-cash incentive to Director under ESIP.

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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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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+ See chapter 19 for defined terms.

# 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: REACH RESOURCES LIMITED</b>
<b>ABN: 79 097 982 235</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>	Sam Wright
<b>Date of last notice</b>	18 April 2024

### 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.	Straight Lines Holdings Pty Ltd (Director)
<b>Date of change</b>	16 December 2024
<b>No. of securities held prior to change</b>	Straight Lines Holdings Pty Ltd  800,000 (post consol 1 for 5) - Fully paid ordinary shares 100,000 (post consol 1 for 5) - Listed Options (RR10A)  <i>Non-Executive Director Performance Rights</i> Tranche B- 600,000 (post consol 1 for 5) Performance Rights
<b>Class</b>	Unlisted options
<b>Number acquired</b>	3,000,000 Unlisted Options ex at \$0.02 expiring 30 Nov 27, and 3,000,000 Unlisted Options ex at \$0.03 expiring 30 Nov 27

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,000 (Non-cash – valuation per AGM NOM)
<b>No. of securities held after change</b>	<p>Straight Lines Holdings Pty Ltd</p> <p>800,000 - Fully paid ordinary shares 100,000 - Listed Options (RR10A)</p> <p><i>Non-Executive Director Performance Rights</i> Tranche B– 600,000 Performance Rights</p> <p><i>Unlisted Options</i> Tranche A – 3,000,000 Options Tranche B – 3,000,000 Options</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	Non-cash incentive to Director under ESIP.

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

+ See chapter 19 for defined terms.

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

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.