

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	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.

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	15 April 2024
No. of securities held prior to change	Stella Emily Downey 3,000,000 Fully paid ordinary shares <i>Non-Executive Director Performance Rights</i> Tranche B- 3,000,000 Performance Rights
Class	Fully paid ordinary shares & Listed Options
Number acquired	1,000,000 Ordinary Shares 500,000 Listed Options (RR10A)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cash - \$2,000
No. of securities held after change	Stella Emily Downey 4,000,000 - Fully paid ordinary shares 500,000 - Listed Options (RR10A) <i>Non-Executive Director Performance Rights</i> Tranche B- 3,000,000 Performance Rights
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>	Take up of rights (ASX Announcement 21 February 2024)

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	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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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	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Straight Lines Holdings Pty Ltd (Director)
Date of change	15 April 2024
No. of securities held prior to 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
Class	Fully paid ordinary shares & Listed Options
Number acquired	1,000,000 Ordinary Shares 500,000 Listed Options (RR10A)
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cash - \$2,000
No. of securities held after change	Straight Lines Holdings Pty Ltd 4,000,000 - Fully paid ordinary shares 500,000 - Listed Options (RR10A) <i>Non-Executive Director Performance Rights</i> Tranche B- 3,000,000 Performance Rights
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>	Take up of rights (ASX Announcement 21 February 2024)

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	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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If prior written clearance was provided, on what date was this provided?	N/a

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