

# 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> WINSOME RESOURCES LIMITED
<b>ABN</b> 77 649 009 889

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>	Dr Qingtao Zeng
<b>Date of last notice</b>	7 March 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Direct <b>Dr Qingtao Zeng</b> Indirect <b>Geosmart Consulting Pty Ltd</b> , of which Dr Zeng is a director and shareholder <b>Woodsouth Asset Management Pty Ltd &lt;Woodsouth Trust A/C&gt;</b> of which Dr Zeng's wife is the sole director and shareholder
<b>Date of change</b>	1 December 2023

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Dr Qingtao Zeng</b>                  253,500 fully paid ordinary shares (WR1)  <b>Geosmart Consulting Pty Ltd</b>, of which Dr Zeng is a director and shareholder                  1,640,006 fully paid ordinary shares (WR1)                  300,000 Class B Performance Rights                  200,000 Class C Performance Rights  <b>Woodsouth Asset Management Pty Ltd &lt;Woodsouth Trust A/C&gt;</b> of which Dr Zeng's wife is the sole director and shareholder                  350,000 Class E Performance Rights                  350,000 Class F Performance Rights                  350,000 Class G Performance Rights                  2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025</p>
<p><b>Class</b></p>	<p>Class C Performance Rights                  Class O Performance Rights                  Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<p><b>Number acquired</b></p>	<p>410,000 Class C Performance Rights                  250,000 Class M Performance Rights                  500,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>                  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil - issued under to the Company's Performance Rights and Option Plan approved at the Company's Annual General Meeting on 18 November 2022.</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Dr Qingtao Zeng</b> 253,500 fully paid ordinary shares (WR1) <b>Geosmart Consulting Pty Ltd</b>, of which Dr Zeng is a director and shareholder 1,640,006 fully paid ordinary shares (WR1) 300,000 Class B Performance Rights 200,000 Class C Performance Rights <b>Woodsouth Asset Management Pty Ltd &lt;Woodsouth Trust A/C&gt;</b> of which Dr Zeng's wife is the sole director and shareholder 350,000 Class E Performance Rights 350,000 Class F Performance Rights 350,000 Class G Performance Rights 2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025 410,000 Class C Performance Rights 250,000 Class M Performance Rights 500,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<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</p>	<p>The issue of these securities was approved at the Company's Annual General Meeting on 30 November 2023.</p>

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### 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> <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
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	N/A
<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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