

# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Samuel Hosack
<b>Date of last notice</b>	16/11/2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C>  (2) Equity Trustees Superannuation Limited <AMG – Samuel Hosack A/C>
<b>Date of change</b>	05/12/2023
<b>No. of securities held prior to change</b>	(1.1) 10,620,854 ORD FULLY PAID SHARES  (1.2) 3,000,000 UNLISTED OPT EXERCISABLE AT \$0.15 EXPIRING 07/10/2026  (1.3) 650,000 PERF RIGHTS EXPIRING 07/10/2025  (2.0) 2,520,000 ORD FULLY PAID SHARES
<b>Class</b>	PERF RIGHTS EXPIRING 09/08/2026  UNLISTED OPT EXERCISABLE AT \$0.20 EXPIRING 09/08/2027

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,484,615 PERF RIGHTS EXPIRING 09/08/2026  2,076,000 UNLISTED OPT EXERCISABLE AT \$0.20 EXPIRING 09/08/2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Performance Rights and Options Issued to Mr Hosack under the Company's Long Term Incentive Plan and as approved at the Company's 2023 AGM.
<b>No. of securities held after change</b>	(1.1) 10,620,854 ORD FULLY PAID SHARES  (1.2) 3,000,000 UNLISTED OPT EXPIRING 07/10/2026  (1.3) 650,000 PERF RIGHTS EXPIRING 07/10/2025  (1.4) 1,484,615 PERF RIGHTS EXPIRING 09/08/2026  (1.5) 2,076,000 UNLISTED OPT EXERCISABLE AT \$0.20 EXPIRING 09/08/2027  (2.0) 2,520,000 ORD FULLY PAID SHARES
<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	Performance Rights and Options Issued to Mr Hosack under the Company's Long Term Incentive Plan and as approved at the Company's 2023 AGM.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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