

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: WINSOME RESOURCES LIMITED
ABN 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.

Name of Director	Christopher Allan Evans
Date of last notice	15 January 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Christopher Allan Evans Christopher Allan Evans <Sixpence A/C>
Date of change	23 January 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Christopher Allan Evans 100,000 fully paid ordinary shares (WR1) Christopher Allan Evans <Sixpence A/C> 4,290,000 fully paid ordinary shares (WR1) 1,150,000 Class C Performance Rights. 750,000 Class E Performance Rights 2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025 250,000 Class N Performance Rights 250,000 Class O Performance Rights 1,000,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<p>Class</p>	<p>Fully paid Ordinary Shares</p>
<p>Number acquired</p>	<p>33,333 fully paid ordinary shares (WR1)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$19,916.23</p>

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Appendix 3Y
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No. of securities held after change	<p>Christopher Allan Evans 133,333 fully paid ordinary shares (WR1)</p> <p>Christopher Allan Evans <Sixpence A/C> 4,290,000 fully paid ordinary shares (WR1) 1,150,000 Class C Performance Rights. 750,000 Class E Performance Rights 2,000,000 Unlisted Options exercisable at \$0.53 per shares expiring on 25 November 2025 250,000 Class N Performance Rights 250,000 Class O Performance Rights 1,000,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On market purchase.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Appendix 3Y Change of Director's Interest Notice

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

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?	N/A
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

⁺ See chapter 19 for defined terms.