

## Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices for each of the Company's directors following the exercise of unlisted options.

This investment by directors has contributed a further ~\$836,000 cash to the Company.

**For further information, please contact:**

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*This announcement has been approved for release by the Managing Director of Encounter Resources Limited.*

# 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 30/9/2001.

<b>Name of entity</b> ENCOUNTER RESOURCES LIMITED
<b>ABN</b> 47 109 815 796

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>	Paul Chapman
<b>Date of last notice</b>	1 December 2022

### 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.	Mr Chapman is a Director of Stone Poneys Nominees Pty Ltd and a beneficiary of the underlying trusts  Stone Poneys Nominees Pty Ltd ATF Chapman Investments Fund  Stone Poneys Nominees Pty Ltd ATF Chapman Superannuation Fund  Mr Chapman as Executor of the estate of the late Pamela May Chapman
<b>Date of change</b>	2 November 2023

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p><u>Indirect</u>  2,000,000 ordinary fully paid shares – Chapman Investment Fund</p> <p>8,782,150 ordinary fully paid shares – Chapman Superannuation Fund</p> <p><u>Direct</u></p> <p>1,000,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.</p> <p>570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p>630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.</p> <p>1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>1,000,000</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>\$0.162 per share</p>
<p><b>No. of securities held after change</b></p>	<p><u>Indirect</u>  2,000,000 ordinary fully paid shares – Chapman Investment Fund</p> <p>8,782,150 ordinary fully paid shares – Chapman Superannuation Fund</p> <p><u>Direct</u></p> <p>1,000,000 ordinary fully paid shares.</p> <p>570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p>630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.</p> <p>1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 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>Shares issued on the exercise of unlisted options.</p>

+ See chapter 19 for defined terms.

**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>	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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<sup>+</sup> 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 30/9/2001.

<b>Name of entity</b> ENCOUNTER RESOURCES LIMITED
<b>ABN</b> 47 109 815 796

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>	William Robinson
<b>Date of last notice</b>	1 December 2022

### 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.	Mr Robinson is a director of Sundin Pty Ltd and is a beneficiary of the WMBR Super Fund and WMBR Family Trust.  Mr Robinson is a joint trustee of the Estate of M B Robinson, (including Jacmew Pty Ltd).
<b>Date of change</b>	2 November 2023

+ See chapter 19 for defined terms.

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

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>  18,960,233 ordinary fully paid shares</p> <p>700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.</p> <p>400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p>450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.</p> <p>860,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</p> <p><u>Indirect</u>  5,580,000 ordinary fully paid shares – Sundin Pty Ltd &lt;WMBR Family Trust&gt;</p> <p>1,988,514 ordinary fully paid shares – Sundin Pty Ltd &lt;WMBR Super Fund&gt;</p> <p>750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson &lt;Estate of M B Robinson&gt;</p> <p>7,142 ordinary fully paid shares – Jacmew Pty Ltd</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>700,000</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>\$0.162 per share</p>

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+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><u>Direct</u> 19,660,233 ordinary fully paid shares</p> <p>400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p>450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.</p> <p>860,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</p> <p><u>Indirect</u> 5,580,000 ordinary fully paid shares – Sundin Pty Ltd &lt;WMBR Family Trust&gt;</p> <p>1,988,514 ordinary fully paid shares – Sundin Pty Ltd &lt;WMBR Super Fund&gt;</p> <p>750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson &lt;Estate of M B Robinson&gt;</p> <p>7,142 ordinary fully paid shares – Jacmew Pty Ltd</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	Shares acquired on the exercise of unlisted options

**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
<b>Interest disposed</b>	N/a

+ See chapter 19 for defined terms.

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

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<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 – <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>	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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# Appendix 3Y

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*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 30/9/2001.

<b>Name of entity</b>	Encounter Resources Limited
<b>ABN</b>	47 109 815 796

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>	Peter Bewick
<b>Date of last notice</b>	1 December 2022

### 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.	Mr Bewick is a Director of Solvista Pty Ltd and a beneficiary of the Bewick Family Trust and Bewick Superannuation Fund.
<b>Date of change</b>	2 November 2023
<b>No. of securities held prior to change</b> Solvista Pty Ltd <Bewick Family Trust>  P & S Bewick <Bewick Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 7,310,303 ordinary fully paid shares;</li> <li>• 1,500,000 unlisted options exercisable at 8.2 cents each on or before 30 November 2023;</li> <li>• 700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023;</li> <li>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;</li> <li>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;</li> <li>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</li>   <li>• 2,200,000 ordinary fully paid shares.</li> <li>• 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</li> </ul>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. 700,000 shares - \$0.162 per share; 2. 1,500,000 shares - \$0.082 per share.
<b>No. of securities held after change</b>  Solvista Pty Ltd <Bewick Family Trust>         P & S Bewick <Bewick Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 9,510,303 ordinary fully paid shares;</li> <li>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;</li> <li>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;</li> <li>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</li>   <li>• 2,200,000 ordinary fully paid shares.</li> <li>• 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired on the exercise of unlisted options.

**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

+ See chapter 19 for defined terms.

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

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<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 – <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>	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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*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 30/9/2001.

<b>Name of entity</b>	Encounter Resources Limited
<b>ABN</b>	47 109 815 796

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>	Jon Hronsky
<b>Date of last notice</b>	1 December 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	2 November 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 1,051,335 ordinary fully paid shares;</li> <li>• 300,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023;</li> <li>• 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024;</li> <li>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;</li> <li>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.162 per share

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 1,351,335 ordinary fully paid shares;</li> <li>• 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024;</li> <li>• 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025;</li> <li>• 350,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued on the exercise of unlisted options.

**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>	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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## 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 30/9/2001.

<b>Name of entity</b>	Encounter Resources Limited
<b>ABN</b>	47 109 815 796

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>	Philip Crutchfield
<b>Date of last notice</b>	6 April 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.	PD Crutchfield PL <Crutchfield SF>
<b>Date of change</b>	2 November 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 3,202,558 ordinary fully paid shares</p> <p>1,700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023</p> <p>570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024</p> <p>630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025</p> <p>1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026</p> <p><u>Indirect</u> 1,356,833 ordinary fully paid shares</p>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,700,000
<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	\$0.162 per share
<b>No. of securities held after change</b>	<u>Direct</u> 4,902,558 ordinary fully paid shares  570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024  630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025  1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026  <u>Indirect</u> 1,356,833 ordinary 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	Shares acquired on the exercise of unlisted options

**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
<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

+ See chapter 19 for defined terms.

**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>	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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<sup>+</sup> See chapter 19 for defined terms.