

Appendix 3Z

Final 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.

Name of entity DEVEX RESOURCES LIMITED
ABN 74 009 799 553

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Hacker
Date of last notice	24 September 2024
Date that director ceased to be director	30 September 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
1) Mr Richard Keith Hacker and Mrs Susan Corlette Hacker ATF the Emerald Super Fund – Mr Hacker is a member of the Emerald Super Fund.	1) 1,940,000 fully paid ordinary shares
2) Scythe Investments Pty Ltd ATF the Hacker Family Trust No.2 – Mr Hacker is a beneficiary of the Hacker Family Trust and a Director of Scythe Investments Pty Ltd.	2) 3,484,118 fully paid ordinary shares 750,000 unlisted options, expiring 25 November 2024 and with an exercise price of \$0.505. 750,000 unlisted options, expiring 24 November 2026 and with an exercise price of \$0.52

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.