

Rule 3.19A.2

# 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 | DEVEX RESOURCES LIMITED |
| ABN            | 74 009 799 553          |

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    | Timothy Goyder   |
| Date of last notice | 30 December 2025 |

### 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  | Indirect Interest  |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1) TRBG Investments Pty Ltd as trustee for TRB Goyder Superannuation Fund. Timothy Goyder is the sole Director and Shareholder of TRBG Investments Pty Ltd and a member of the TRB Goyder Superannuation Fund<br><br>2) Plato Prospecting Pty Ltd as trustee for The Goyder Family Trust – Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd.<br><br>3) Linda Goyder holds shares in her personal capacity and is the sole Director and Shareholder of LRG Super Pty Ltd and a member of the LRG Superannuation Fund. Linda Goyder is the wife of Timothy Goyder. |
| <b>Date of change</b>  | 29 January 2026  |

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

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

|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | <p>Direct Interest:<br/> 21,994,834 Fully Paid Ordinary Shares</p> <p>1,000,000 Unlisted Options, expiring 24 November 2026 and with an exercise price of \$0.52</p> <p>Indirect Interest:<br/> 1) TRB Goyder Super Fund:<br/> 56,277,169 Fully Paid Ordinary Shares</p> <p>3) Linda Goyder:<br/> 8,625,618 Fully Paid Ordinary Shares</p> <p><b>Total: 86,897,621 Fully Paid Ordinary Shares</b></p>  |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | <p>Indirect Interest:<br/> 2) The Goyder Family Trust:<br/> 24,000,000 Fully Paid Ordinary Shares</p> <p>3) Linda Goyder:<br/> 1,000,000 Fully Paid Ordinary Shares</p>  |
| <b>Number disposed</b>   | N/A  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <p>Indirect Interest:<br/> 2) The Goyder Family Trust:<br/> \$3,480,000.00</p> <p>3) Linda Goyder:<br/> \$145,000.00</p>   |
| <b>No. of securities held after change</b>   | <p>Direct Interest:<br/> 21,994,834 Fully Paid Ordinary Shares</p> <p>1,000,000 Unlisted Options, expiring 24 November 2026 and with an exercise price of \$0.52</p> <p>Indirect Interest:<br/> 1) TRB Goyder Super Fund:<br/> 56,277,169 Fully Paid Ordinary Shares</p> <p>2) The Goyder Family Trust:<br/> 24,000,000 Fully Paid Ordinary Shares</p> <p>3) Linda Goyder:<br/> 9,625,618 Fully Paid Ordinary Shares</p> <p><b>Total: 111,897,621 Fully Paid Ordinary Shares</b></p> |

+ See chapter 19 for defined terms.

|  |  |
|--|--|
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Issue of Tranche 2 Placement Shares pursuant to Resolution 3(a), passed at the General Meeting held on 22 January 2026, being a placement to Directors (or their associated nominees). |
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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><br><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><br><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 |

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