

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

<b>Name of entity</b> DEVEX RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Matthew Yates
<b>Date of last notice</b>	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> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interest: 1) Beacon Exploration Pty Ltd Mr Yates is the sole director.  2) Meto Pty Ltd as trustee for the Yates Family Trust. Mr Yates is a beneficiary of the Yates Family Trust and a director of its trustee.
<b>Date of change</b>	29 January 2026
<b>No. of securities held prior to change</b>	Indirect Interest: 1) Beacon Exploration Pty Ltd: 306,897 Fully Paid Ordinary Shares
<b>Class</b>	a) Fully Paid Ordinary Shares b) Unlisted Options
<b>Number acquired</b>	a) Indirect Interest: 1) Beacon Exploration Pty Ltd: 1,000,000 Fully Paid Ordinary Shares  b) Indirect Interest: 1) Meto Pty Ltd: 3,000,000 Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$145,000.00 b) Nil
<b>No. of securities held after change</b>	Indirect Interest: 1) Beacon Exploration Pty Ltd: 1,306,897 Fully Paid Ordinary Shares  2) Meto Pty Ltd: 3,000,000 Unlisted Options, expiring 21 January 2029 and with an exercise price of \$0.23
<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	a) Issue of Tranche 2 Placement Shares pursuant to Resolution 3(d), passed at the General Meeting held on 22 January 2026, being a placement to Directors (or their associated nominees).  b) Issue of Unlisted Options pursuant to Resolution 4(c), passed at the General Meeting held on 22 January 2026, issued under the terms and conditions of the Company's Employee Incentive Scheme

**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

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+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**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.