

# 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.

<b>Name of entity</b>	R3D Resources Limited
<b>ABN</b>	53 111 398 040

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.

<b>Name of director</b>	Mr Richard Ash
<b>Date of last notice</b>	21 July 2021
<b>Date that director ceased to be director</b>	28 November 2022

### 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.

<b>Number &amp; class of securities</b>
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
Note: Provide details of the circumstances giving rise to the relevant interest  At the date of retirement: Nil.	N/A
<p>The Company notes that at the 2022 AGM, Shareholders approved Mr Ash (or his nominee) participating in a placement to be conducted by the Company raising from him \$70,000 through the issue of 700,000 Shares at \$0.10 per share.</p> <p>In accordance with ASX Listing Rule 10.13.5 and as disclosed in the Notice of Meeting and Explanatory Statement, the Company has up to one month from the date of the 2022 AGM to conduct the issue of Shares to Mr Ash (or his nominee).</p> <p>The Company will complete this issue to Mr Ash's nominee 'Sari Holdings Pty Limited' within the timeframe specified, but at the time of his retirement, this is yet to occur.</p>	

### Part 3 – Director's interests in contracts

Detail of contract	No interest in contracts.
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

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