



ASX RELEASE (18 AUGUST 2023)

Amended Appendix 3Y

R3D Resources Limited (ASX: **R3D**) (the **Company**), refers to the Appendix 3Y lodged for Mr Jihad Malaeb earlier today.

The Company notes that the referenced change of Mr Malaeb's interest was due to an on-market trade on 10 August 2023, not 11 August 2023 as previously referred. This error was inadvertent and has been identified following release of the 3Y. An amended Appendix 3Y is annexed to this announcement.

However, as a result of the trade occurring on 10 August 2023 not 11 August 2023, the notification to ASX of the change in Mr Malaeb's interests was a day late. The Company will review its policies and procedures to ensure that (a) timely notification is made by directors of transactions in the Company's securities; and (b) a contract note is provided to the Company prior to the Appendix 3Y being released to ensure the correct details are recorded and disclosed by the Company. The Company otherwise considers this to be an isolated incident, and will take steps as detailed above to ensure this does not occur again.

This announcement has been approved by the Company Secretary of R3D 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 30/09/01 Amended 01/01/11

Name of entity	R3D RESOURCES LIMITED (ASX:R3D)
ABN	53 111 398 040

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	Jihad Malaeb
Date of last notice	21 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Mr Jihad Malaeb <Ayoub Malaeb A/C></u> Mr Malaeb is the registered holder of the securities.
Date of change	10 August 2023
No. of securities held prior to change	<u>Mr Jihad Malaeb <Ayoub Malaeb A/C></u> 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 3,333,334 Shares <u>Mr Jihad Malaeb</u> 243,801 Shares
Class	As above.
Number acquired	100,000 Shares
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,600 (\$0.046 per share)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Mr Jihad Malaeb <Ayoub Malaeb A/C></u> 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 3,333,334 Shares <u>Mr Jihad Malaeb</u> 343,801 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of 100,000 Shares on market by Mr Jihad Malaeb (directly).

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.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.