

# 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>	<b>R3D Resources Limited (ASX:R3D)</b>
<b>ABN</b>	<b>53 111 398 040</b>

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>	Stephen Bartrop
<b>Date of last notice</b>	26 July 2021

### 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.

<b>Direct or indirect interest</b>	<b>Indirect interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tropo Resources Pty Ltd Stephen Bartrop is the sole director and shareholder of Tropo Resources Pty Ltd  Seaside Property Investments Pty Limited Stephen Bartrop is the sole director and shareholder of Seaside Property Investments Pty Limited  Mr Stephen Bruce Bartrop & Ms Kerry Wendy Chisholm <Fund On The Beach S/F A/C> Stephen Bartrop is a joint trustee and a beneficiary of the superannuation fund
<b>Date of change</b>	19, 20 and 23 August 2021

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Troppo Resources Pty Ltd</u>  2,086,456 shares (1,827,527 of which are escrowed until 21 July 2023)</p> <p>377,292 unlisted options at \$0.40 expiring on 14 July 2026 (365,506 of which are escrowed until 21 July 2023)</p> <p><u>Seaside Property Investments Pty Limited</u>  654,591 shares (629,591 of which are escrowed until 21 July 2023)</p> <p>125,919 unlisted options at \$0.40 expiring on 14 July 2026 (all of which are escrowed until 21 July 2023)</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u>  4,612,826 shares (3,240,768 of which are escrowed until 21 July 2023)</p> <p>5,922,566 unlisted options at \$0.40 expiring on 14 July 2026 (5,648,154 of which are escrowed until 21 July 2023)</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u>  280,000 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>280,000 shares at a total of \$46,382.52 (average share price of \$0.166)</p>

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<b>No. of securities held after change</b>	<p><u>Troppo Resources Pty Ltd</u> 2,086,456 shares (1,827,527 of which are escrowed until 21 July 2023)</p> <p>377,292 unlisted options at \$0.40 expiring on 14 July 2026 (365,506 of which are escrowed until 21 July 2023)</p> <p><u>Seaside Property Investments Pty Limited</u> 654,591 shares (629,591 of which are escrowed until 21 July 2023)</p> <p>125,919 unlisted options at \$0.40 expiring on 14 July 2026 (all of which are escrowed until 21 July 2023)</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> 4,892,826 shares (3,240,768 of which are escrowed until 21 July 2023)</p> <p>5,922,566 unlisted options at \$0.40 expiring on 14 July 2026 (5,648,154 of which are escrowed until 21 July 2023)</p>
<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	On-market trade

**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
<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.