

# 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> Spartan Resources Limited
<b>ABN:</b> 57 139 522 900

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>	Hansjoerg Plaggemars
<b>Date of last notice</b>	12 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>KiCo Invest GmbH:</u> Mr Plaggemars is a significant shareholder of KiCo Invest GmbH  <u>Delphi Unternehmensberatung Aktiengesellschaft:</u> Mr Plaggemars is a director of Delphi Unternehmensberatung Aktiengesellschaft
<b>Date of change</b>	21 December 2023
<b>No. of securities held prior to change</b>	<u>KiCo Invest GmbH:</u> Indirect 250,000 – Fully paid ordinary shares 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	No new shares acquired. Relates only to a change in the management structure of Delphi Unternehmensberatung Aktiengesellschaft, which holds 38,384,130 fully paid ordinary shares.
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
<b>No. of securities held after change</b>	<u>KiCo Invest GmbH:</u> 250,000 – Fully paid ordinary shares 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights  <u>Delphi Unternehmensberatung Aktiengesellschaft:</u> 38,384,130 - Fully paid ordinary shares.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Mr Plaggemars was appointed to the management board of Delphi Unternehmensberatung Aktiengesellschaft on 21 December 2023.

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

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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