

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: Spartan Resources Limited
ABN: 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.

Name of Director	Hansjoerg Plaggemars
Date of last notice	29 December 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><u>KiCo Invest GmbH:</u> Mr Plaggemars is a significant shareholder of KiCo Invest GmbH</p> <p><u>Delphi Unternehmensberatung Aktiengesellschaft:</u> Mr Plaggemars is a director of Delphi Unternehmensberatung Aktiengesellschaft</p>
Date of change	4 March 2024
No. of securities held prior to change	<p><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</p> <p><u>Delphi Unternehmensberatung Aktiengesellschaft:</u> 38,384,130 - Fully paid ordinary shares.</p>
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	-
Number disposed	2,200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,210,788
No. of securities held after change	<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> 36,184,130 - Fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market sale Mr Plaggemars has no beneficial interest in the holdings of Delphi Unternehmensberatung Aktiengesellschaft and only has a relevant interest by way of his appointment 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	<p>No. Delphi Unternehmensberatung Aktiengesellschaft (“DU”) submitted an order to its broker on 29 November 2023 to sell the shares prior to Mr Plaggemars being appointed to the management board of DB on 21 December 2023. Mr Plaggemars was not aware of the sale order until after the shares were sold at which point, he notified the Company. The Company has entered into deeds with its directors which require them to provide notification and information regarding their notifiable interests and any changes in those notifiable interests.</p> <p>The lack of prior written clearance was an inadvertent error as a result of Mr Plaggemars’ recent appointment to the management board of DU, noting that he was not involved in, or aware of, the prior order to sell the shares and has meanwhile put systems in place at DU to avoid such an error in the future. The Company considers this to be an isolated incident.</p> <p>The current disclosure arrangements with directors are deemed to be appropriate and are adequately enforced by the Company.</p>
If prior written clearance was provided, on what date was this provided?	N/A

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