

# 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>	<b>ADAVALE RESOURCES LIMITED</b>
<b>ABN:</b>	<b>96 008 719 015</b>

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>	David Noel Riekie
<b>Date of last notice</b>	3 January 2024
<b>Date that director ceased to be director</b>	31 October 2024

### 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>
1,100,001 Fully Paid Ordinary Shares
183,334 Listed Options exercisable at \$0.03 each expiring 31 December 2025
1,000,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

+ See chapter 19 for defined terms.

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Riekie Superannuation Pty Ltd < Riekie SF A/C>	2,768,948 Fully Paid Ordinary Shares 811,492 Listed Options exercisable at \$0.03 each expiring 31 December 2025 500,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025
Wilhaja Pty Ltd <Riekie Family A/C>	3,613,334 Fully Paid Ordinary Shares 813,334 Listed Options exercisable at \$0.03 each expiring 31 December 2025 500,000 Unlisted Options exercisable at \$0.15 each expiring 13 January 2025
Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust	3,300,000 Class A Performance Rights expiring 31 December 2024 3,300,000 Class B Performance Rights expiring 31 December 2025 3,000,000 Class C Performance Rights expiring 31 December 2026 1,500,000 Class D Performance Rights expiring 31 December 2026

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

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

+ See chapter 19 for defined terms.