

# 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>                         | John Desmond Hicks |
| <b>Date of last notice</b>                      | 30 January 2025    |
| <b>Date that director ceased to be director</b> | 10 April 2025      |

### 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> |
| NIL                                     |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest<br><br>Nambour Valley Pty Ltd <Nordes Family A/C> | <b>Number &amp; class of securities</b><br><br>13,125,760 Fully Paid Ordinary Shares<br>789,473 Listed Options exercisable at \$0.03 each |
|---|---|

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| Equity Plan Services Pty Ltd –<br>Adavale Resources Rights Share<br>Trust | expiring 31 December 2025<br>7,700,000 Options exercisable at \$0.005 each<br>expiring 31 December 2027<br><br>3,300,000 Class B Performance Rights expiring<br>31 December 2025<br>3,000,000 Class C Performance Rights expiring<br>31 December 2026<br>1,500,000 Class D Performance Rights expiring<br>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<br/>(if issued securities)</b>      | - |
| <b>No. and class of securities to<br/>which interest relates</b> | - |

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+ See chapter 19 for defined terms.