



**ASX : ACS**

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4 July 2025

**ASX ANNOUNCEMENT**

**APPENDIX 3Y'S – VESTING AND EXERCISE OF PERFORMANCE RIGHTS**

Accent Resources NL (ACN 113 025 808) (**Company**) advises that, as contained in the Appendix 2A lodged on 30 June 2025, it has issued a total of 16,410,000 ACS ordinary shares following satisfaction of the vesting conditions and automatic exercise of Performance Rights previously issued to eligible participants.

Please find attached Appendix 3Y's for the Company's directors following the issue of these shares.

This announcement has been authorised by the Board.

For further information please contact –

Albert Zhou  
Executive Chairman  
(08) 9481 3006



# 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> Accent Resources NL
<b>ABN:</b> 67 113 025 808

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>	Yuzi (Albert) Zhou
<b>Date of last notice</b>	2 January 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Zhou is a director and beneficiary of Brilliant Services Pty Ltd <JL Family A/C> which holds the ACS securities.
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	1. 5,000,000 2. 5,800,000
<b>Class</b>	1. Ordinary Shares 2. Performance Rights
<b>Number acquired</b>	1. 5,800,000 2. Nil
<b>Number disposed</b>	1. Nil 2. 5,800,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
<b>No. of securities held after change</b>	1. 10,800,000 2. Nil
<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	1. Vesting and exercise of Performance Rights. 2. Vesting and exercise of Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Accent Resources NL
<b>ABN:</b> 67 113 025 808

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>	Dian Zhou He
<b>Date of last notice</b>	14 January 2022

### 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 and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr He is a director, controlling shareholder and beneficiary of Xingang Resources (HK) Ltd.
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	<u>Indirect:</u> 1. 98,026,518 2. 1 3. Nil  <u>Direct:</u> 1. Nil 2. Nil 3. 3,000,000
<b>Class</b>	1. Ordinary Shares 2. Convertible Note 3. Performance Rights

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number acquired</b>	<u>Indirect:</u> Nil  <u>Direct:</u> <ol style="list-style-type: none"> <li>3,000,000</li> <li>Nil</li> <li>Nil</li> </ol>
<b>Number disposed</b>	<u>Indirect:</u> <ol style="list-style-type: none"> <li>Nil</li> <li>1</li> <li>Nil</li> </ol> <u>Direct:</u> <ol style="list-style-type: none"> <li>Nil</li> <li>Nil</li> <li>3,000,000</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>Nil</li> <li>Unsecured \$4.9m loan</li> <li>Nil</li> </ol>
<b>No. of securities held after change</b>	<u>Indirect:</u> <ol style="list-style-type: none"> <li>98,026,518</li> <li>Nil</li> <li>Nil</li> </ol> <u>Direct:</u> <ol style="list-style-type: none"> <li>3,000,000</li> <li>Nil</li> <li>Nil</li> </ol>
<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>	<ol style="list-style-type: none"> <li>Vesting and exercise of Performance Rights.</li> <li>Refinance of Notes with an unsecured \$4.9m loan.</li> <li>Vesting and exercise of Performance Rights.</li> </ol>

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+ See chapter 19 for defined terms.

## 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>	Unsecured loan facility: Amount: \$4,853,233.80 Term: 5 years from drawdown Interest rate: 3.5%, accrued semi-annually
<b>Nature of interest</b>	Indirect Mr He is a director, controlling shareholder and beneficiary of Xingang Resources (HK) Ltd
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 December 2024
<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>	N/A
<b>Interest acquired</b>	\$4,853,233.80
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Refinance \$4,853,233.80 of Convertible Notes
<b>Interest after change</b>	Facility limit of \$4,853,233.80 plus accrued interest

## 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Accent Resources NL
<b>ABN:</b> 67 113 025 808

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>	Jie (Charlie) You
<b>Date of last notice</b>	2 January 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	1. 500,000 2. 700,000
<b>Class</b>	1. Ordinary Shares 2. Performance Rights
<b>Number acquired</b>	1. 700,000 2. Nil
<b>Number disposed</b>	1. Nil 2. 700,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
<b>No. of securities held after change</b>	1. 1,200,000 2. Nil

+ See chapter 19 for defined terms.

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<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>	1. Vesting and exercise of Performance Rights. 2. Vesting and exercise of Performance Rights.
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### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Accent Resources NL
<b>ABN:</b> 67 113 025 808

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>	Jun Sheng (Jerry) Liang
<b>Date of last notice</b>	2 January 2024

### 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 and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Liang is a director, controlling shareholder and beneficiary of Rich Mark Development Group Pty Ltd.
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	<u>Indirect:</u> 1. 313,245,416 2. 1 1. Nil  <u>Direct:</u> 1. Nil 2. Nil 3. 6,580,000
<b>Class</b>	1. Ordinary Shares 2. Convertible Note 3. Performance Rights

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Number acquired</b>	<u>Indirect:</u> Nil  <u>Direct:</u> 1. 6,580,000 2. Nil 3. Nil
<b>Number disposed</b>	<u>Indirect:</u> 1. Nil 2. 1 3. Nil  <u>Direct:</u> 1. Nil 2. Nil 3. 6,580,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. N/A 3. Nil
<b>No. of securities held after change</b>	<u>Indirect:</u> 1. 319,825,416 2. Nil 3. Nil  <u>Direct:</u> 1. 6,580,000 2. Nil 3. Nil
<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	1. Vesting and exercise of Performance Rights. 2. Refinance of Notes with an unsecured \$5.2m loan. 3. Vesting and exercise of Performance Rights.

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+ See chapter 19 for defined terms.

## 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>	Unsecured loan facility: Amount: \$14,724,995.80 Term: 5 years from drawdown Interest rate: 3.5%, accrued semi-annually
<b>Nature of interest</b>	Indirect Mr Liang is a director, controlling shareholder and beneficiary of Rich Mark Development Group Pty Ltd
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 December 2024
<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>	N/A
<b>Interest acquired</b>	\$14,724,995.80
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<ul style="list-style-type: none"> <li>• Refinance \$5,224,995.80 of Convertible Notes</li> <li>• \$6,000,000 loan for additional working capital</li> <li>• \$3,500,000 loan for additional working capital</li> </ul>
<b>Interest after change</b>	Facility limit of \$14,724,995.80 plus accrued interest

## 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

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