

# 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>	<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Maurice Dominic Matich</b>
<b>Date of last notice</b>	3 October 2025

### 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.	Cigar Shark Investments Pty Ltd (a Company where Mr Matich is a beneficiary)  Equity Plan Services Pty Ltd – Adavale Resources Rights Share Trust (a trust which Mr Matich is a beneficiary)
<b>Date of change</b>	18 November 2025
<b>No. of securities held prior to change</b>	2,009,046 Fully Paid Ordinary Shares  716,666 Listed Options exercisable at \$0.10 each expiring 31 December 2027  476,190 Listed Options exercisable at \$0.035 each expiring 30 June 2028  1,500,000 Performance Rights expiring 23 January 2028
<b>Class</b>	Listed Options exercisable at \$0.035 expiring 30 June 2028  Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	476,190 Fully Paid Ordinary Shares
<b>Number disposed</b>	476,190 Listed Options exercisable at \$0.035 expiring 30 June 2028
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$16,667
<b>No. of securities held after change</b>	2,485,236 Fully Paid Ordinary Shares  716,666 Listed Options exercisable at \$0.10 each expiring 31 December 2027  1,500,000 Performance Rights expiring 23 January 2028
<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	Exercise of Options.

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

+ See chapter 19 for defined terms.

**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?	-
If prior written clearance was provided, on what date was this provided?	-

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