



ASX : ACS

HEAD OFFICE

Level 2, 72 Kings Park Road
West Perth, WA 6005
PO Box 419
West Perth, WA 6872
Telephone: +61 8 9481 3006

REGISTERED OFFICE

Level 9, 250 Queen Street
Melbourne, VIC 3000

admin@accentresources.com.au
www.accentresources.com.au

2 January 2024

ASX ANNOUNCEMENT

APPENDIX 3Y'S – ISSUE OF PERFORMANCE RIGHTS

Accent Resources NL (ACN 113 025 808) (**Company**) advises that due to an administrative oversight, the attached Appendix 3Y's were not lodged at the time of issuance of the Performance Rights pursuant to the ASX announcement released on 27 December 2023.

The Company apologises for any inconvenience caused.

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

Name of entity: Accent Resources NL
ABN: 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.

Name of Director	Jie (Charlie) You
Date of last notice	14 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 December 2023
No. of securities held prior to change	1. 500,000 2. Nil
Class	1. Ordinary Shares 2. Performance Rights
Number acquired	1. N/A 2. 700,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. Nil
No. of securities held after change	1. Ordinary Shares: 500,000 2. Performance Rights: 700,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A 2. Issue of Performance Rights following approval at the Company's AGM held 3 Nov 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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: Accent Resources NL
ABN: 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.

Name of Director	Yuzi (Albert) Zhou
Date of last notice	14 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 December 2023
No. of securities held prior to change	1. 5,000,000 2. Nil
Class	1. Ordinary Shares 2. Performance Rights
Number acquired	1. N/A 2. 5,800,000
Number disposed	1. N/A 2. N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. Nil
No. of securities held after change	1. 5,000,000 2. 5,800,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A 2. Issue of Performance Rights following approval at the Company's AGM held 3 Nov 2023.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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: Accent Resources NL
ABN: 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.

Name of Director	Jun Sheng (Jerry) Liang
Date of last notice	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.

Direct or indirect interest	Indirect and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rich Mark Development Group Pty Ltd (ACN 091 877 780) (Rich Mark) holds 313,245,410 fully paid ordinary shares (Shares) and 1 Convertible Note in the Company. Mr Liang is a director, controlling shareholder and beneficiary of Rich Mark.
Date of change	27 December 2023
No. of securities held prior to change	1. 313,245,410 2. 1 3. 3,000,000
Class	1. Ordinary Shares 2. Convertible Note 3. Performance Rights
Number acquired	1. Nil 2. Nil 3. 3,580,000
Number disposed	1. N/A 2. N/A 3. N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. N/A 3. Nil
No. of securities held after change	1. 313,245,410 2. 1 3. 6,580,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A 2. N/A 3. Issue of Performance Rights following approval at the Company's AGM held 3 Nov 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.