



5 June 2023

Mr Inderprit Singh
Compliance Officer
ASX Compliance Pty Ltd
Level 4, Rialto Tower North
525 Collins Street
Melbourne Victoria 3000

Dear Sir

**Change of Director's Interest Notice
Paul Gerard Bibby**

Further to your correspondence, I enclose an amended Change of Director's Interest Notice for Mr PG Bibby.

Mr Bibby held 1,584,758 fully paid ordinary shares directly and 838,660 fully paid ordinary shares indirectly in the Company prior to the lodgement on the 25 May 2023 of the Change of Director's Interest Notice.

Following the lodgement of the 25 May 2023 Change of Director's Interest Notice, Mr Bibby holds 1,584,758 fully paid ordinary shares directly and 901,160 fully paid ordinary shares indirectly.

The discrepancy in the 25 May 2023 Change of Director's Interest Notice resulted wrongly deducting 389,990 fully paid ordinary shares held by his daughter from Mr Bibby's direct holding to record the shares as part of the indirect holding.

Yours faithfully

JM Madden
Company Secretary

2023-Jun-05-JMM-Letters-ASX

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 AKORA RESOURCES LIMITED
ABN 90 139 847 555

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	Paul Gerard Bibby
Date of last notice	25 May 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/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	P&J Bibby Pension Fund Pty Ltd - Superannuation JA Bibby - Daughter
Date of change	5 June 2023
No. of securities held prior to change	1,584,758 shares (direct) 348,901 shares (P&J Bibby Pension Fund) 489,759 shares (JA Bibby)
Class	Ordinary shares and options over ordinary shares
Number acquired	62,500 ordinary shares and 31,250 options over ordinary shares pursuant to the Entitlement Offer
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	1,584,758 shares (direct) 411,401 shares (P&J Bibby Pension Fund)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	489,759 shares JA Bibby 31,250 options over ordinary shares at 25 cents with expiry 25 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to Entitlement Offer

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.