

Appendix 3X

Initial 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.

Name of entity DEVEX RESOURCES LIMITED
ABN 74 009 799 553

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Todd James Ross
Date of appointment	30 September 2024

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.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	

Part 3 – 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	Executive Employment Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Subject to shareholder approval
No. and class of securities to which interest relates	1,000,000 unlisted options expiring 21 November 2028 and with an exercise price of \$0.27, subject to shareholder approval. 1,000,000 unlisted options expiring 21 November 2028 and with an exercise price of \$0.32, subject to shareholder approval. 1,000,000 unlisted options expiring 21 November 2028 and with an exercise price of \$0.36, subject to shareholder approval. 297,333 performance rights with an expiry date of 30 June 2027, subject to shareholder approval.

+ See chapter 19 for defined terms.