

Change of Director Interest Notice

Please find attached an Appendix 3Y - Change of Director Interest Notice for Mr Will Robinson.

The Company advises that the change in interest occurred effective 1 July 2021 upon Mr Robinson being appointed as joint trustee of a deceased estate.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y is being filed to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19A, 3.19B and s 205G of the Corporations Act. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This announcement has been authorised for release by the Managing Director of Encounter Resources Limited.

For further information, please contact:

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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 30/9/2001.

Name of entity ENCOUNTER RESOURCES LIMITED
ABN 47 109 815 796

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	William Robinson
Date of last notice	18 December 2020

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Robinson is a director of Sundin Pty Ltd and is a beneficiary of the WMBR Super Fund and WMBR Family Trust. Mr Robinson is a joint trustee of the Estate of M B Robinson, (including Jacmew Pty Ltd).
Date of change	1 July 2021
No. of securities held prior to change	<u>Direct</u> 18,126,900 ordinary fully paid shares 700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023. 400,000 unlisted options exercisable at 26 cents each on or before 26 November 2024. <u>Indirect</u> 5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust> 1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund>

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares.
Number acquired	757,142
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a - recognition of legal ownership upon appointment as joint trustee of estate.
No. of securities held after change	<u>Direct</u> 18,126,900 ordinary fully paid shares 700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023. 400,000 unlisted options exercisable at 26 cents each on or before 26 November 2024. <u>Indirect</u> 5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust> 1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund> 750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson> 7,142 ordinary fully paid shares – Jacmew Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Recognition of legal ownership upon appointment as joint trustee of estate.

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

+ See chapter 19 for defined terms.

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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.