

## 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>DiscovEx Resources Limited</b> |
| <b>ABN</b>            | <b>61 115 768 986</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>    | Toby Wellman  |
| <b>Date of last notice</b> | 18 March 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Toby Wellman <Serpentine Investment A/C>. Mr Wellman is a beneficiary of the Serpentine Investment Trust.                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                                   | 14 October 2021                                                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                           | 12,500,000 ordinary shares<br>1,250,000 unlisted options, EP \$0.02, Exp 9/12/22<br>8,000,000 unlisted options, EP \$0.017, Exp 1/12/23<br>8,000,000 unlisted options, EP \$0.0225, Exp 1/12/23<br>8,000,000 unlisted options, EP \$0.0315, Exp 1/12/23 |
| <b>Class</b>                                                                                                                                                            | Unlisted options                                                                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                  | 7,500,000 Unlisted Options expiring 14 October 2025 exercisable at \$0.00725; and<br>7,500,000 Unlisted Options expiring 14 October 2025 exercisable at \$0.0095.                                                                                       |
| <b>Number disposed</b>                                                                                                                                                  | Nil.                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Nil                                                                                                                                                                                                                                                     |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                            |
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| <b>No. of securities held after change</b>                                                                                                                                                 | 12,500,000 ordinary shares<br>1,250,000 unlisted options, EP \$0.02, Exp 9/12/22<br>8,000,000 unlisted options, EP \$0.017, Exp 1/12/23<br>8,000,000 unlisted options, EP \$0.0225, Exp 1/12/23<br>8,000,000 unlisted options, EP \$0.0315, Exp 1/12/23<br>7,500,000 unlisted options, EP \$0.00725, Exp 14/10/25<br>7,500,000 unlisted options, EP \$0.0095, Exp 14/10/25 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issued pursuant to approval given by shareholders at the Annual General Meeting on 7 October 2021.                                                                                                                                                                                                                                                                         |

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

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

Date of Notice: 14 October 2021

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+ See chapter 19 for defined terms.