

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:	WINSOME RESOURCES LIMITED
ABN	77 649 009 889

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	Stephen Richard Biggins
Date of last notice	31 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Genex Resources Pty Ltd <Biggins Resources Family Trust>
Date of change	24 April 2023
No. of securities held prior to change	Nil
Class	Class A Performance Rights expiring 30/11/27; Class B Performance Rights expiring 30/11/27; Class C Performance Rights expiring 30/11/27; Unlisted Options exercisable at \$1.30 per Option on or before 24/4/26; and Unlisted Options exercisable at \$2.00 per Option on or before 24/4/26

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Number acquired	500,000 Class A Performance Rights expiring 30/11/27; 500,000 Class B Performance Rights expiring 30/11/27; 1,000,000 Class C Performance Rights expiring 30/11/27; 1,000,000 Unlisted Options exercisable at \$1.30 per Option on or before 24/4/26; and 1,000,000 Options exercisable at \$2.00 per Option on or before 24/4/26.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – approved at the Company's General Meeting on 19 April 2023 and issued under the Company's Performance Rights and Option Plan approved at the Company's Annual General Meeting on 18 November 2022.
No. of securities held after change	500,000 Class A Performance Rights expiring 30/11/27; 500,000 Class B Performance Rights expiring 30/11/27; 1,000,000 Class C Performance Rights expiring 30/11/27; 1,000,000 Unlisted Options exercisable at \$1.30 per Option on or before 24/4/26; and 1,000,000 Options exercisable at \$2.00 per Option on or before 24/4/26.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	This issue was approved at the Company's General Meeting on 19 April 2023 and issued under the Company's Performance Rights and Option Plan approved at the Company's Annual General Meeting on 18 November 2022.

+ See chapter 19 for defined terms.

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?	N/A
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

24 April 2023

⁺ See chapter 19 for defined terms.