

# 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> Perpetual Resources Limited
<b>ABN</b> 82 154 516 533

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>	Brett Grosvenor
<b>Date of last notice</b>	10 December 2024

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Salvador Consulting Pty Ltd <The B & U Family A/C> (Director and beneficiary)
<b>Date of change</b>	17 December 2024
<b>No. of securities held prior to change</b>	<b>Salvador Consulting Pty Ltd &lt;The B &amp; U Family A/C&gt;</b> 7,027,677 Fully paid ordinary shares; and 2,000,000 Performance Rights (Exp 3/11/2028)
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to notice of Annual General Meeting released to ASX on 28 October 2024 for estimated valuation.
<b>No. of securities held after change</b>	<b>Salvador Consulting Pty Ltd &lt;The B &amp; U Family A/C&gt;</b> 7,027,677 Fully paid ordinary shares; 2,000,000 Performance Rights (Exp 3/11/2028); and 1,000,000 Performance Rights (Exp 17/12/2029)

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance rights issued under an employee incentive scheme as approved by shareholders at the Annual General Meeting on 27 November 2024.
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#### 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>	Not applicable.
<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> <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> <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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.

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*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> Perpetual Resources Limited
<b>ABN</b> 82 154 516 533

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>	Robert Benussi
<b>Date of last notice</b>	10 December 2024

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
<b>Date of change</b>	17 December 2024
<b>No. of securities held prior to change</b>	<b>Benussi Rovigno Pty Ltd &lt;Benussi SF A/C&gt;, which is a self-managed superannuation fund of which Mr. Benussi is the sole director and beneficiary.</b> 17,000,000 Fully paid ordinary shares; and 7,000,000 Performance Rights (Exp 3/11/2028)  <b>Intrepid Concepts Pty Ltd of which Mr. Benussi is the Sole Director, shareholder, and beneficiary.</b> 21,000,000 Fully paid ordinary shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to notice of Annual General Meeting released to ASX on 28 October 2024 for estimated valuation.

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<b>No. of securities held after change</b>	<p><b>Benussi Rovigno Pty Ltd &lt;Benussi SF A/C&gt;, which is a self-managed superannuation fund of which Mr. Benussi is the sole director and beneficiary.</b> 17,000,000 Fully paid ordinary shares and 7,000,000 Performance Rights (Exp 3/11/2028)</p> <p><b>Intrepid Concepts Pty Ltd of which Mr. Benussi is the Sole Director, shareholder, and beneficiary.</b> 21,000,000 Fully paid ordinary shares</p> <p><b>Robert John Benussi</b> 5,000,000 Performance Rights (Exp 17/12/2029)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued under an employee incentive scheme as approved by shareholders at the Annual General Meeting on 27 November 2024.

## 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>	Not applicable.
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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*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> Perpetual Resources Limited
<b>ABN</b> 82 154 516 533

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>	Julian Babarczy
<b>Date of last notice</b>	4 October 2024

### 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vaucluse Investment Holdings Pty Limited <Jigsaw Investment A/C> (beneficiary)
<b>Date of change</b>	17 December 2024
<b>No. of securities held prior to change</b>	<b>Vaucluse Investment Holdings Pty Limited</b> <b>&lt;Jigsaw Investment Trust A/C&gt;</b> 22,566,705 Fully paid ordinary shares; and 7,000,000 Performance Rights (Exp 3/11/2028)  <b>Jigsaw Investment Holdings Pty Limited</b> <b>&lt;Jigsaw Super Fund A/C&gt;</b> 20,433,295 Fully paid ordinary shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to notice of Annual General Meeting released to ASX on 28 October 2024 2024 for estimated valuation.

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<b>No. of securities held after change</b>	<b>Vaocluse Investment Holdings Pty Limited</b> <b>&lt;Jigsaw Investment Trust A/C&gt;</b> 22,566,705 Fully paid ordinary shares; and 7,000,000 Performance Rights (Exp 3/11/2028) 5,000,000 Performance Rights (Exp 17/12/2029)  <b>Jigsaw Investment Holdings Pty Limited</b> <b>&lt;Jigsaw Super Fund A/C&gt;</b> 20,433,295 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued under an employee incentive scheme as approved by shareholders at the Annual General Meeting on 27 November 2024.

## 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>	Not applicable.
<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> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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+ See chapter 19 for defined terms.