

# 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>	Robert John Benussi
<b>Date of last notice</b>	13 <sup>th</sup> December 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Benussi Rovigno Pty Ltd <Benussi SF A/C>, which is a self-managed superannuation fund of which Mr. Benussi is the sole director and beneficiary.  b) Intrepid Concepts Pty Ltd of which Mr. Benussi is the Sole Director, shareholder, and beneficiary.
<b>Date of change</b>	1 <sup>st</sup> September 2023
<b>No. of securities held prior to change</b>	a) 13,633,333 Fully paid ordinary shares b) 17,083,333 Fully paid ordinary shares and 5,000,000 Performance shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500.000 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,019.95 (1.8c per share)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	a) 13,633,333 Fully paid ordinary shares b) 17,583,333 Fully paid ordinary shares and 5,000,000 Performance 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	On market purchase.

**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>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<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	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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