

# 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> DEVEK RESOURCES LIMITED
ABN 74 009 799 553

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>	Bryn Jones
<b>Date of last notice</b>	29 November 2019

### 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 and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1) Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Jones Family Trust  2) Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Tawel Super Fund – Mr Jones is a member of the Tawel Super Fund
<b>Date of change</b>	18 – 20 March 2020

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	Direct Interest: 258,143 fully paid ordinary shares  250,000 unlisted options, expiring 30 November 2021 and with an exercise price of 30 cents  500,000 unlisted options, expiring 30 November 2021 and with an exercise price of 10 cents  1,250,000 unlisted options, expiring 28 November 2022 and with an exercise price of \$0.135  Indirect interest: 1) Jones Family Trust: 230,115 fully paid ordinary shares  2) Tawel Super Fund: 1,086,122 fully paid ordinary shares
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Indirect interest: 1) Jones Family Trust: 125,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct Interest: 258,143 fully paid ordinary shares  250,000 unlisted options, expiring 30 November 2021 and with an exercise price of 30 cents  500,000 unlisted options, expiring 30 November 2021 and with an exercise price of 10 cents  1,250,000 unlisted options, expiring 28 November 2022 and with an exercise price of \$0.135  Indirect interest: 1) Jones Family Trust: 355,155 fully paid ordinary shares  2) Tawel Super Fund: 1,086,122 fully paid ordinary shares

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<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</p>	<p>The issue of unlisted options, the subject of Resolution 5(c), passed at the Annual General Meeting held on 27 November 2019. The unlisted options are issued under the terms and conditions of the Company's Employee Incentive Scheme.</p>
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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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

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