

ASX ANNOUNCEMENT

24 November 2025

CHANGE OF DIRECTOR'S INTEREST NOTICES

EV Resources Limited (ASX:EVR) ("**EVR**," the "**Company**") attaches Change of Director's Interest Notices (Appendix 3Ys) for Mr Shane Menere and Mr Justin Werner relating to securities issued on 21 October 2025 as approved by shareholders at the Company's 25 September 2025 General Meeting.

The Company advises the Appendix 3Ys relating to these securities were not lodged within the requisite time frame.

In relation to the late lodgement of the Appendix 3Ys, the Company advises as follows:

1. The Appendices are being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. The Company and the directors are aware of their obligations under ASX Listing Rules 3.10.3E, 3.19A and 3.19B.

The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules and appropriate for a company of its size. The Company considers the late lodgement of the Appendix 3Ys to be an isolated incident.

ENDS

For further information, please contact:

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Company Secretary
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This ASX announcement was authorised for release by the Company Secretary of EV Resources Limited.

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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 EV Resources Limited
ABN 66 009 144 503

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	Mr Shane Menere
Date of last notice	7 July 2025

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.	TME Group Pte Ltd (director / shareholder)
Date of change	21 October 2025
No. of securities held prior to change	33,333,333 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares (ORD) Unlisted Options Performance Rights
Number acquired	20,000,000 ORD 20,000,000 Unlisted Options 125,000,000 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	53,333,333 Fully Paid Ordinary Shares 20,000,000 Unlisted Options 125,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued as approved by shareholders at the 25 September 2025 General Meeting

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

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?	No
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?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity EV Resources Limited
ABN 66 009 144 503

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	Mr Justin Werner
Date of last notice	7 July 2025

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.	Bellambi Enterprises Limited (director / shareholder)
Date of change	21 October 2025
No. of securities held prior to change	33,333,333 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares (ORD) Unlisted Options Performance Rights
Number acquired	20,000,000 ORD 20,000,000 Unlisted Options 125,000,000 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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Date of change	
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Interest disposed	
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