Rule 3.19A.2

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 Adrian Paul
Date of last notice	16 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Sunshore Holdings (Director and shareholder) b) Mr Adrian Stephen Paul & Mrs Noelene Faye Paul <ZME Superannuation Fund A/C> (Trustee and Beneficiary) c) Allgreen Holdings Pty Ltd (Director and Shareholder) d) Cintra Holdings Pty Ltd <Cintra A/C> (Director and Shareholder) e) Allwise Investments Pty Ltd as trustee for the Allwise Trust (Director and Beneficiary)
Date of change	9 December 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct: 10,000,000 Performance Shares. Indirect: a) 45,474,023 Shares and 10,000,000 Options Expiring 30-Nov-2026 b) 38,986,660 Shares and 35,683,719 Options Expiring 30-Nov-2026 c) 6,000,000 Shares d) 3,750,000 Shares
Class	Ordinary Fully Paid Shares (Shares)
Number acquired	211,061,182 Shares under the Rights Issue 14,000,000 Shares on conversion of director fees
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Rights Issue - $0.003 per share Director Fees - $0.005 per share
No. of securities held after change	Direct: 10,000,000 Performance Shares. Indirect: a) 65,499,023 Shares and 10,000,000 Options Expiring 30-Nov-2026 b) 58,481,175 Shares and 35,683,719 Options Expiring 30-Nov-2026 c) 175,666,667 Shares d) 5,625,000 Shares e) 14,000,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with Rights Issue entitlement and shareholder approvals received at the Company's 2024 AGM (refer Resolutions 6 and 11)

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.

Rule 3.19A.2

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: 009 144 053

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	Hugh Callaghan
Date of last notice	12 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interminco Services Limited (Owned by a trust of which Mr Callaghan is a discretionary beneficiary)
Date of change	9 December 2024
No. of securities held prior to change	3,500,000 Shares 10,000,000 Performance Shares
Class	Ordinary Shares
Number acquired	1,750,000 Shares under the Rights Issue 28,000,000 Shares on conversion of MD / CEO fees
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Rights Issue - $0.003 per share Director Fees - $0.005 per share
No. of securities held after change	33,250,000 Shares 10,000,000 Performance Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with Rights Issue entitlement and shareholder approval received at the Company's 2024 AGM (refer Resolution 10)

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	
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.

Rule 3.19A.2

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 Luke Martino
Date of last notice	2 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LJM Capital Corporation Pty Ltd of which Mr Martino is a director and the company acts as trustee for trusts of which Mr Martino is a beneficiary; LJM Enterprises (WA) Pty Ltd of which Mr Martino is a director and the company acts as trustee for trusts of which Mr Martino is a beneficiary.
Date of change	9 December 2024
No. of securities held prior to change	22,159,640 Ordinary Shares 10,000,000 options expiry 30 Nov 2026 10,000,000 Performance Shares
Class	Ordinary Shares
Number acquired	11,079,820 Shares under the Rights Issue 5,600,000 Shares on conversion of Director fees

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Rights Issue - $0.003 per share Director Fees - $0.005 per share
No. of securities held after change	38,839,460 Ordinary Shares 10,000,000 options expiry 30 Nov 2026 10,000,000 Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with Rights Issue entitlement and shareholder approvals received at the Company's 2024 AGM (refer Resolution 9)

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.