

# 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> Resource Development Group Ltd
<b>ABN</b> 33 149 028 142

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>	Mike Grey
<b>Date of last notice</b>	17 February 2023

### 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>	1 + 3) Direct Interest  2 + 4) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse: Kelly Jane Grey
<b>Date of change</b>	15 December 2023
<b>No. of securities held prior to change</b>	1) 274,683 Ordinary Shares  2a) 2,077,922 Unlisted Options (expiring 15/01/2024, exercise price of \$0.07)  2b) 3,053,435 Unlisted Options (expiring 13/06/2025, exercise price of \$0.049)  3) 2,500,000 Unlisted Options (expiring 27/01/2026, exercise price of \$0.06)
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	4) 3,636,364 Unlisted Options (expiring 15/12/2026, exercise price of \$0.047)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
<b>No. of securities held after change</b>	1) 274,683 Ordinary Shares 2a) 2,077,922 Unlisted Options (expiring 15/01/2024, exercise price of \$0.07) 2b) 3,053,435 Unlisted Options (expiring 13/06/2025, exercise price of \$0.049) 3) 2,500,000 Unlisted Options (expiring 27/01/2026, exercise price of \$0.06) 4) 3,636,364 Unlisted Options (expiring 15/12/2026, exercise price of \$0.047)
<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>	The options are being issued in lieu of cash remuneration and as part of the remuneration arrangements the Company has with its key management personnel. The options were approved by shareholders at the Company's 2023 AGM held on 24 November 2023.

**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>	
<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>	

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