

**ASX Announcement**

18 November 2020



## **Change of Director Interest Notice**

Please find attached an Appendix 3Y Change of Director Interest Notice for Mr Peter Bewick following an exercise of unlisted options.

*This announcement has been authorised for release by the Managing Director of Encounter Resources Limited.*

### **For further information, please contact:**

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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 30/9/2001.

<b>Name of entity</b>	Encounter Resources Limited
<b>ABN</b>	47 109 815 796

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>	Peter Bewick
<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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Bewick is a Director of Solvista Pty Ltd and a beneficiary of the Bewick Family Trust and Bewick Superannuation Fund.
<b>Date of change</b>	18 November 2020
<b>No. of securities held prior to change</b> Solvista Pty Ltd <Bewick Family Trust>  P & S Bewick <Bewick Superannuation Fund>	<ul style="list-style-type: none"> <li>• 5,000,000 ordinary fully paid shares;</li> <li>• 750,000 unlisted options exercisable at 13 cents each on or before 24 November 2020;</li> <li>• 750,000 unlisted options exercisable at 17.5 cents each on or before 24 November 2021;</li> <li>• 1,500,000 unlisted options exercisable at 9 cents each on or before 30 November 2022;</li> <li>• 1,500,000 unlisted options exercisable at 12 cents each on or before 30 November 2023; and</li> <li>• 700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023.</li> <li>• 2,200,000 ordinary fully paid shares.</li> </ul>
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	750,000
<b>Number disposed</b>	750,000 options exercised (\$0.13 expiring 24/11/2020)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share
<b>No. of securities held after change</b>  Solvista Pty Ltd <Bewick Family Trust>          P & S Bewick <Bewick Superannuation Fund>	<ul style="list-style-type: none"> <li>• 5,750,000 ordinary fully paid shares;</li> <li>• 750,000 unlisted options exercisable at 17.5 cents each on or before 24 November 2021;</li> <li>• 1,500,000 unlisted options exercisable at 9 cents each on or before 30 November 2022;</li> <li>• 1,500,000 unlisted options exercisable at 12 cents each on or before 30 November 2023; and</li> <li>• 700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023.</li> </ul> <ul style="list-style-type: none"> <li>• 2,200,000 ordinary fully paid shares.</li> </ul>
<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	Shares issued on the exercise of options.

**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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/a
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**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>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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