

Issue of Options and Change of Director Interest Notices

Encounter Resources Limited (ASX:ENR) ('Encounter' or 'Company') advises of the issue of 2,070,000 unlisted options to directors pursuant to shareholder approval at the Company's AGM on 26 November 2021, and 1,760,000 unlisted options issued to employees pursuant to the terms and conditions of the Company's Employee Share and Option Plan approved by shareholders at the same meeting.

An Appendix 3G will be lodged following release of this announcement.

Also please find attached Appendix 3Y – Change of Director Interest Notices for each director of the Company in respect of the abovementioned issue.

For further information, please contact:

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This announcement has been authorised for release by the Board of Encounter Resources Limited

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.

Name of entity ENCOUNTER RESOURCES LIMITED
ABN 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.

Name of Director	Paul Chapman
Date of last notice	11 December 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr Chapman is a Director of Stone Poneys Nominees Pty Ltd and a beneficiary of the underlying trusts</p> <p>Stone Poneys Nominees Pty Ltd ATF Chapman Investments Fund</p> <p>Stone Poneys Nominees Pty Ltd ATF Chapman Superannuation Fund</p> <p>Mr Chapman as Executor of the estate of the late Pamela May Chapman</p>
Date of change	29 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Indirect</u> 2,000,000 ordinary fully paid shares – Chapman Investment Fund</p> <p>7,926,316 ordinary fully paid shares – Chapman Superannuation Fund</p> <p>22,500 ordinary fully paid shares – Mr Chapman as executor of the estate of the late Pamela May Chapman</p> <p><u>Direct</u></p> <p>1,000,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.</p> <p>570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p>
<p>Class</p>	<p>Unlisted options exercisable at 22.4 cents each on or before 28 November 2025</p>
<p>Number acquired</p>	<p>630,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Indirect</u> 2,000,000 ordinary fully paid shares – Chapman Investment Fund</p> <p>7,926,316 ordinary fully paid shares – Chapman Superannuation Fund</p> <p>22,500 ordinary fully paid shares – Mr Chapman as executor of the estate of the late Pamela May Chapman</p> <p><u>Direct</u></p> <p>1,000,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.</p> <p>570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p>630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued pursuant to shareholder approval at the Company's 2021 AGM.</p>

+ See chapter 19 for defined terms.

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity ENCOUNTER RESOURCES LIMITED
ABN 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.

Name of Director	William Robinson
Date of last notice	20 August 2021

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.	Mr Robinson is a director of Sundin Pty Ltd and is a beneficiary of the WMBR Super Fund and WMBR Family Trust. Mr Robinson is a joint trustee of the Estate of M B Robinson, (including Jacmew Pty Ltd).
Date of change	29 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 18,126,900 ordinary fully paid shares</p> <p>700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.</p> <p>400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p><u>Indirect</u> 5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust></p> <p>1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund></p> <p>750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson></p> <p>7,142 ordinary fully paid shares – Jacmew Pty Ltd</p>
<p>Class</p>	<p>Unlisted options exercisable at 22.4 cents each on or before 28 November 2025</p>
<p>Number acquired</p>	<p>450,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 18,126,900 ordinary fully paid shares</p> <p>700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023.</p> <p>400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.</p> <p>450,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.</p> <p><u>Indirect</u> 5,580,000 ordinary fully paid shares – Sundin Pty Ltd <WMBR Family Trust></p> <p>1,988,514 ordinary fully paid shares – Sundin Pty Ltd <WMBR Super Fund></p> <p>750,000 ordinary fully paid shares - J Robinson, W Robinson and E Robinson <Estate of M B Robinson></p> <p>7,142 ordinary fully paid shares – Jacmew Pty Ltd</p>

+ See chapter 19 for defined terms.

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued pursuant to shareholder approval at the Company's 2021 AGM.</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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Encounter Resources Limited
ABN	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.

Name of Director	Peter Bewick
Date of last notice	25 November 2021

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) <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.
Date of change	29 November 2021
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P & S Bewick <Bewick Superannuation Fund>	<ul style="list-style-type: none"> • 5,810,303 ordinary fully paid shares; • 1,500,000 unlisted options exercisable at 5.2 cents each on or before 30 November 2022; • 1,500,000 unlisted options exercisable at 8.2 cents each on or before 30 November 2023; and • 700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023. <ul style="list-style-type: none"> • 2,200,000 ordinary fully paid shares. • 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.
Class	Unlisted options exercisable at 22.4 cents each on or before 28 November 2025
Number acquired	180,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Solvista Pty Ltd <Bewick Family Trust> P & S Bewick <Bewick Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 5,810,303 ordinary fully paid shares; • 1,500,000 unlisted options exercisable at 5.2 cents each on or before 30 November 2022; • 1,500,000 unlisted options exercisable at 8.2 cents each on or before 30 November 2023; • 700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023; • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025; and • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025. <ul style="list-style-type: none"> • 2,200,000 ordinary fully paid shares. • 400,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Company's 2021 AGM.

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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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.

Name of entity	Encounter Resources Limited
ABN	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.

Name of Director	Jon Hronsky
Date of last notice	27 November 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 November 2021
No. of securities held prior to change	<ul style="list-style-type: none"> • 475,714 ordinary fully paid shares; • 1,000,000 unlisted options exercisable at 5.2 cents each on or before 30 November 2022; • 300,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023; and • 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024.
Class	Unlisted options exercisable at 22.4 cents each on or before 28 November 2025.
Number acquired	180,000
Number disposed	Nil
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	<ul style="list-style-type: none"> • 475,714 ordinary fully paid shares; • 1,000,000 unlisted options exercisable at 5.2 cents each on or before 30 November 2022; • 300,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023; • 170,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024; and • 180,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued pursuant to shareholder approval at the Company's 2021 AGM.

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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?	N/a

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Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/a
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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	Encounter Resources Limited
ABN	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.

Name of Director	Philip Crutchfield
Date of last notice	16 August 2021

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.	PD Crutchfield PL <Crutchfield SF>
Date of change	29 November 2021
No. of securities held prior to change	<u>Direct</u> 2,692,948 ordinary fully paid shares 1,700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023 570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024 <u>Indirect</u> 378,500 ordinary fully paid shares
Class	Unlisted options exercisable at 22.4 cents each on or before 28 November 2025
Number acquired	630,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct</u> 2,692,948 ordinary fully paid shares 1,700,000 unlisted options exercisable at 16.2 cents each on or before 31 October 2023 570,000 unlisted options exercisable at 22.2 cents each on or before 26 November 2024 630,000 unlisted options exercisable at 22.4 cents each on or before 28 November 2025 <u>Indirect</u> 378,500 ordinary fully paid 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	Options issued pursuant to shareholder approval at the Company's 2021 AGM.

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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