

## Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice for Mr Philip Crutchfield following an on-market acquisition of securities.

**For further information, please contact:**

Will Robinson  
Managing Director  
+61 8 9486 9455  
[contact@enrl.com.au](mailto:contact@enrl.com.au)

Michael Vaughan  
Fivemark Partners  
+61 422 602 720  
[michael.vaughan@fivemark.com.au](mailto:michael.vaughan@fivemark.com.au)

*This announcement has been approved for release by the Managing Director 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.

<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>	Philip Crutchfield
<b>Date of last notice</b>	1 December 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF>
<b>Date of change</b>	5-6 April 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 2,992,948 ordinary fully paid shares</p> <p>1,700,000 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>1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026</p> <p><u>Indirect</u> 1,211,833 ordinary fully paid shares</p>
<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>	1. Direct – 209,610 shares 2. Indirect – 145,000 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Direct – \$0.135 per share 2. Indirect – \$0.138 per share (average)
<b>No. of securities held after change</b>	<u>Direct</u> 3,202,558 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  1,210,000 unlisted options exercisable at 26.8 cents each on or before 30 November 2026  <u>Indirect</u> 1,356,833 ordinary fully paid shares
<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 acquired in on-market trade

**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 – <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>	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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<sup>+</sup> See chapter 19 for defined terms.