

# Appendix 3X

## Initial 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: Nagambie Resources Limited</b>
<b>ABN 42 111 587 163</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin John Perrin
<b>Date of appointment</b>	13 September 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund of which Kevin Perrin is a director and member.</b>	50,107,238 Ordinary Shares 990,000 Series 7 Convertible Notes 2,000,000 Series 8 Convertible Notes 2,200,000 Series 9 Convertible Notes 4,375,000 Series 10 Convertible Notes 6,447,512 Listed Options 10c expire 26/4/25* 1,000,000 Options 10.05c expire 25/11/27**
<b>AMRF Holdings as trustee for AM Retirement Fund of which Kevin Perrin is a director and member.</b>	22,800,000 Ordinary Shares 6,000,000 Series 8 Convertible Notes 4,000,000 Series 9 Convertible Notes 1,825,000 Series 10 Convertible Notes 3,800,000 Listed Options 10c expire 26/4/25 2,000,000 Options 10.8c expire 23/11/23 2,000,000 Options 10c expire 29/11/24 2,000,000 Options 10c expire 1/12/25 1,000,000 Options 11.25c expire 26/11/26
<b>Vinda Pty Ltd as trustee for the KJ Perrin Family A/c for which Kevin Perrin is a director and beneficiary.</b>	24,640,103 Ordinary Shares

\* 124,400 listed options inadvertently omitted from the Appendix 3X lodged on 14 September 2023

\*\* 1,000,000 options inadvertently omitted from the Appendix 3X lodged on 14 September 2023

**Part 3 – 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>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.