

Change of Director's Interests

File Reference:
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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).



Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

| |
|--|
| Name of entity: PYX Resources Limited |
| ABN: 30 073 099 171 |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Mr Oliver Hasler |
| Date of last notice | 11 June 2021 |

Part 1 - Change of director's relevant interests in securities

| | |
|--|--|
| Direct or indirect interest | Direct Interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 7 January 2022 |
| No. of securities held prior to change | 14,691,331 Performance Rights convertible into a maximum of 19,229,303 Shares, subject to the achievement of milestones. 7,786,111 Shares |
| Class | Shares |
| Number acquired | 2,182,894 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil consideration |
| No. of securities held after change | 12,508,437 Performance Rights convertible into a maximum of 17,046,409 Shares, subject to the achievement of milestones. 9,969,005 Shares |

| | |
|---|---|
| <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>Conversion of 2,182,894 Performance Rights to Shares on achievement of milestone – Tranche 8 (Refer Prospectus lodged with NSX on 20 February 2020).</p> |
|---|---|

Part 2 – Change of director's interests in contracts

| | |
|---|-----------------------|
| <p>Detail of contract</p> | <p>Not applicable</p> |
| <p>Nature of interest</p> | |
| <p>Name of registered holder (if issued securities)</p> | |
| <p>Date of change</p> | |
| <p>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</p> | |
| <p>Interest acquired</p> | |
| <p>Interest disposed</p> | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| <p>Interest after change</p> | |