

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 30/09/01 Amended 01/01/11

Name of entity	Corella Resources Ltd
ABN	56 125 943 240

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 Re
Date of last notice	17 April 2025

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>	Indirect interest through director related superannuation fund, director related entity and family members as per schedule attached
Date of change	28 April 2025
No. of securities held prior to change	As per attached schedule
Class	Fully paid ordinary shares Options
Number acquired	As per attached schedule
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As per attached schedule
No. of securities held after change	As per attached schedule

+ See chapter 19 for defined terms.

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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>	Shares and options issued pursuant to sub-underwriting of Entitlement Offer, with each New Share issued for an issue price of \$0.002 plus 1 free attaching option for each New Share issued exercisable at \$0.002 and expiring 3 years from date of issue (28 April 2028)
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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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
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.

PHILIP RE AND ASSOCIATED ENTITIES
SCHEDULE TO APPENDIX 3Y

Registered Holder	Securities before change	Class	Acquired	Disposed	Value/Consideration	Securities held after Change
Mr Philip Re and Mrs Leah Re <Re Family Super Fund>	5,000,000 Ordinary Shares	Fully Paid Ordinary Shares				5,000,000 Ordinary Shares
	2,500,000 Options	Options (exercisable at \$0.002 expiry 10 April 2028)				2,500,000 Options (exp 10 April 2028)
Traditional Securities Group Pty Ltd <LPR Family Account>	9,000,000 Ordinary Shares	Fully Paid Ordinary Shares	14,160,795		\$28,321.39 (\$0.002 per share)	23,160,795 Ordinary Shares
	4,500,000 Options	Options (exercisable at \$0.002 expiry 10 April 2028)				4,500,000 Options (exp 10 April 2028)
		Options (exercisable at \$0.002 expiry 28 April 2028)	14,160,795		nil - free attaching to shares issued	14,160,795 Options (exp 28 April 2028)

Total	28,160,795 Ordinary Shares
	7,000,000 Options (exp 10 April 2028)
	14,160,795 Options (exp 28 April 2028)

CHANGE OF DIRECTOR'S INTEREST NOTICE

Corella Resources Ltd (**ASX:CR9**) (**Corella** or the **Company**) notes that the attached Appendix 3Y for Mr Philip Re was due to be released on or before Monday 5 May 2025, being 5 business days after the date of the relevant change in the Director's holdings.

The delayed lodgement was a result of administrative oversight by the Company and was discovered when reviewing whether all requirements that needed to be attended to from the recent Entitlement Offer, Underwriting and Placement issues had been completed.

The relevant information had been provided to the Company within the required time by Mr Re, noting that all directors are aware of the Company's obligations under Listing Rule 3.19A. However, this had been overlooked whilst final arrangements relating to the Placement were being undertaken.

The Company is of the opinion that its processes in relation to Listing Rules 3.19A and 3.19B are sufficient and adequate to ensure that future reporting will be undertaken within the required timeframe.

The shares and options noted in the attached Appendix 3Y were issued pursuant to the terms of the sub-underwriting agreement associated with the Entitlement Offer.

The Company apologises for the oversight and delayed lodgement of the Appendix 3Y.

ENDS

For further information, please contact:

Chairman	Company Secretary
phil@corellaresources.com.au	secretary@corellaresources.com.au

ASX release authorised by the Board of Directors of Corella Resources Ltd.