

# 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

<b>Name of entity: WINSOME RESOURCES LIMITED</b>	
<b>ABN</b>	<b>77 649 009 889</b>

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>	Christopher Allan Evans
<b>Date of last notice</b>	26 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Christopher Allan Evans Christopher Allan Evans <Sixpence A/C>
<b>Date of change</b>	31 December 2025

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<b>No. of securities held prior to change</b>	<p><b>Christopher Allan Evans</b>  133,333 fully paid ordinary shares (WR1)</p> <p><b>Christopher Allan Evans</b>  &lt;Sixpence A/C&gt;  5,690,000 fully paid ordinary shares (WR1)  1,000,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026  500,000 Unlisted Options exercisable at \$0.50 per shares expiring on 26 November 2028.  750,000 Class E Performance Rights  250,000 Class N Performance Rights  300,000 Class AE Performance Rights  200,000 Class AF Performance Rights  300,000 Class AG Performance Rights  300,000 Class AH Performance Rights  300,000 Class AI Performance Rights  300,000 Class AJ Performance Rights  500,000 Class A Performance Rights  200,000 Class B Performance Rights  250,000 Class C Performance Rights</p>
<b>Class</b>	300,000 Class AE Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	300,000 Class AE Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Lapse of Class AE Performance Rights

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p><b>Christopher Allan Evans</b> 133,333 fully paid ordinary shares (WR1) <b>Christopher Allan Evans</b> <b>&lt;Sixpence A/C&gt;</b> 5,690,000 fully paid ordinary shares (WR1) 1,000,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026 500,000 Unlisted Options exercisable at \$0.50 per shares expiring on 26 November 2028. 750,000 Class E Performance Rights 250,000 Class N Performance Rights 200,000 Class AF Performance Rights 300,000 Class AG Performance Rights 300,000 Class AH Performance Rights 300,000 Class AI Performance Rights 300,000 Class AJ Performance Rights 500,000 Class A Performance Rights 200,000 Class B Performance Rights 250,000 Class C Performance Rights</p>
<p><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</p>	<p>Lapse of Class AE Performance Rights.</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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### 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>	N/A
<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.