

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	Resources & Energy Group Limited
ABN	12 110 005 822

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	Gavin Rezos
Date of last notice	17 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Issue of 3,571,428 shares and 1,785,714 options; to the director's nominee Vivien Enterprises Pte Limited as approved by shareholders at general meeting held 7 April 2026 in satisfaction of fees for services provided Issue of 9,000,000 performance rights to the director's nominee Vivien Enterprises Pte Limited as approved by shareholders at general meeting held 7 April 2026 under the company's employee incentive securities plan
Date of change	Ordinary shares: 7 April 2026 Options: 8 April 2026 Performance rights: 7 April 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary shares</td> <td style="text-align: right;">22,758,700</td> </tr> <tr> <td>Options</td> <td style="text-align: right;">8,000,000</td> </tr> <tr> <td colspan="2">Exercise Price \$0.08 each</td> </tr> <tr> <td colspan="2">Expiry 31 August 2026</td> </tr> <tr> <td>Options</td> <td style="text-align: right;">2,500,000</td> </tr> <tr> <td colspan="2">Exercise price \$0.012 each</td> </tr> <tr> <td colspan="2">Expiry 1 November 2027</td> </tr> </table>	Ordinary shares	22,758,700	Options	8,000,000	Exercise Price \$0.08 each		Expiry 31 August 2026		Options	2,500,000	Exercise price \$0.012 each		Expiry 1 November 2027													
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Class	Ordinary shares Options Performance rights																										
Number acquired	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary shares</td> <td style="text-align: right;">3,571,428</td> </tr> <tr> <td>Options:</td> <td style="text-align: right;">1,785,714</td> </tr> <tr> <td>Performance rights:</td> <td style="text-align: right;">9,000,000</td> </tr> </table>	Ordinary shares	3,571,428	Options:	1,785,714	Performance rights:	9,000,000																				
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Number disposed	-																										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary shares and options: Settlement of outstanding invoices for services, ordinary shares issued at an effective price of \$0.014 each, plus 1:2 attaching options. Performance rights: Nil consideration - incentive arrangement																										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary shares</td> <td style="text-align: right;">26,330,128</td> </tr> <tr> <td>Options</td> <td style="text-align: right;">8,000,000</td> </tr> <tr> <td> Exercise Price:</td> <td style="text-align: right;">\$0.08 each</td> </tr> <tr> <td> Expiry</td> <td style="text-align: right;">31/8/2026</td> </tr> <tr> <td>Options</td> <td style="text-align: right;">2,500,000</td> </tr> <tr> <td> Exercise price:</td> <td style="text-align: right;">\$0.012 each</td> </tr> <tr> <td> Expiry:</td> <td style="text-align: right;">1/11/2027</td> </tr> <tr> <td>Options</td> <td style="text-align: right;">1,785,714</td> </tr> <tr> <td> Exercise price:</td> <td style="text-align: right;">\$0.04 each</td> </tr> <tr> <td> Expiry:</td> <td style="text-align: right;">25/6/2027</td> </tr> <tr> <td>Performance rights</td> <td style="text-align: right;">9,000,000</td> </tr> <tr> <td> Expiry</td> <td style="text-align: right;">31/3/2031</td> </tr> <tr> <td colspan="2">Subject to vesting conditions (refer Notice of Meeting released to ASX on 6 March 2026).</td> </tr> </table>	Ordinary shares	26,330,128	Options	8,000,000	Exercise Price:	\$0.08 each	Expiry	31/8/2026	Options	2,500,000	Exercise price:	\$0.012 each	Expiry:	1/11/2027	Options	1,785,714	Exercise price:	\$0.04 each	Expiry:	25/6/2027	Performance rights	9,000,000	Expiry	31/3/2031	Subject to vesting conditions (refer Notice of Meeting released to ASX on 6 March 2026).	
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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>	Issue of shares, options and performance rights approved by shareholders at general meeting held 7 April 2026.																										

+ See chapter 19 for defined terms.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

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