

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	R3D Resources Limited (ASX:R3D)
ABN	53 111 398 040

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	Stephen Bartrop
Date of last notice	24 August 2021

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tropo Resources Pty Ltd Stephen Bartrop is the sole director and shareholder of Tropo Resources Pty Ltd Seaside Property Investments Pty Limited Stephen Bartrop is the sole director and shareholder of Seaside Property Investments Pty Limited Mr Stephen Bruce Bartrop & Ms Kerry Wendy Chisholm <Fund On The Beach S/F A/C> Stephen Bartrop is a joint trustee and a beneficiary of the superannuation fund
Date of change	3, 4 and 7 February 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Tropo Resources Pty Ltd</u> 2,086,456 shares (1,827,527 of which are escrowed until 21 July 2023)</p> <p>377,292 unlisted options at \$0.40 expiring on 14 July 2026 (365,506 of which are escrowed until 21 July 2023)</p> <p><u>Seaside Property Investments Pty Limited</u> 654,591 shares (629,591 of which are escrowed until 21 July 2023)</p> <p>125,919 unlisted options at \$0.40 expiring on 14 July 2026 (all of which are escrowed until 21 July 2023)</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 4,892,826 shares (3,240,768 of which are escrowed until 21 July 2023)</p> <p>5,922,566 unlisted options at \$0.40 expiring on 14 July 2026 (5,648,154 of which are escrowed until 21 July 2023)</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p><u>Tropo Resources Pty Ltd</u> 335,000 fully paid ordinary shares</p> <p><u>Seaside Property Investments Pty Limited</u> 50,000 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>385,000 shares at a total of \$46,595 (average share price of \$0.12)</p>

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No. of securities held after change	<p><u>Troppo Resources Pty Ltd</u> 2,421,456 shares (1,827,527 of which are escrowed until 21 July 2023)</p> <p>377,292 unlisted options at \$0.40 expiring on 14 July 2026 (365,506 of which are escrowed until 21 July 2023)</p> <p><u>Seaside Property Investments Pty Limited</u> 704,591 shares (629,591 of which are escrowed until 21 July 2023)</p> <p>125,919 unlisted options at \$0.40 expiring on 14 July 2026 (all of which are escrowed until 21 July 2023)</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 4,892,826 shares (3,240,768 of which are escrowed until 21 July 2023)</p> <p>5,922,566 unlisted options at \$0.40 expiring on 14 July 2026 (5,648,154 of which are escrowed until 21 July 2023)</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	On-market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
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.

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