

ASX Announcement

16 August 2021



encounter
RESOURCES LIMITED

Change of Director Interest Notice

Please find attached an Appendix 3Y - Change of Director Interest Notice for Mr Philip Crutchfield following a change to his interests in the Company.

This announcement has been authorised for release by the Managing Director of Encounter Resources Limited.

For further information, please contact:

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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 30/9/2001.

Name of entity	Encounter Resources Limited
ABN	47 109 815 796

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 Crutchfield
Date of last notice	18 December 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PD Crutchfield PL <Crutchfield SF>
Date of change	13-16 August 2021
No. of securities held prior to change	<u>Direct</u> 2,662,057 ordinary fully paid shares 1,700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023 570,000 unlisted options exercisable at 26 cents each on or before 26 November 2024 <u>Indirect</u> 378,500 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	30,891
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ave \$0.1551 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 2,692,948 ordinary fully paid shares 1,700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023 570,000 unlisted options exercisable at 26 cents each on or before 26 November 2024 <u>Indirect</u> 378,500 ordinary fully paid shares
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
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⁺ See chapter 19 for defined terms.

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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.