

29 November 2019

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### **Appendix 3Y – Expiry of Unlisted Options**

The Company advises of the cancellation of 750,000 options exercisable at 31 cents each on 27 November 2019, at the end of the exercise period.

Please find attached a Change of Director Interest Notice for Mr Peter Bewick in respect of the cancellation.

#### **Encounter Resources Limited**

Kevin Hart  
Company Secretary

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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.

<b>Name of entity</b>	Encounter Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Bewick
<b>Date of last notice</b>	26 November 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Bewick is a Director of Solvista Pty Ltd and a beneficiary of the Bewick Family Trust and Bewick Superannuation Fund.
<b>Date of change</b>	27 November 2019
<b>No. of securities held prior to change</b> Solvista Pty Ltd <Bewick Family Trust>  P & S Bewick <Bewick Superannuation Fund>	<ul style="list-style-type: none"> <li>• 5,000,000 ordinary fully paid shares;</li> <li>• 375,000 unlisted options exercisable at 31 cents each on or before 27 November 2019;</li> <li>• 750,000 unlisted options exercisable at 13 cents each on or before 24 November 2020;</li> <li>• 750,000 unlisted options exercisable at 17.5 cents each on or before 24 November 2021;</li> <li>• 1,500,000 unlisted options exercisable at 9 cents each on or before 30 November 2022;</li> <li>• 1,500,000 unlisted options exercisable at 12 cents each on or before 30 November 2023; and</li> <li>700,000 unlisted options exercisable at 20 cents each on or before 31 October 2023.</li> <li>• 2,200,000 ordinary fully paid shares; and</li> <li>• 375,000 unlisted options exercisable at 31 cents each on or before 27 November 2019.</li> </ul>

+ See chapter 19 for defined terms.



**Appendix 3Y**  
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<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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+ See chapter 19 for defined terms.