

# Appendix 3X

## Initial 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>	<b>Fin Resources Limited</b>
<b>ABN</b>	<b>25 009 121 644</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bruce McFadzean
<b>Date of appointment</b>	1 February 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
---

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

### Part 3 – 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>	Letter of Appointment as Non-Executive Director dated 1 February 2025.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	To be advised.
<b>No. and class of securities to which interest relates</b>	Subject to obtaining shareholder approval Mr McFadzean (or his nominee) is to be issued a total of 5,000,000 unlisted options (Options).  The Options are exercisable at \$0.005 and will expire 3 years from the date of issue.

---

+ See chapter 19 for defined terms.