

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	G11 Resources Limited
ABN	32 141 804 104

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	Simon Peters
Date of last notice	22 December 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Simon Andrew Peters & Mrs Emma Frances Vogel <Perseus S/F A/C>
Date of change	17 May 2024
No. of securities held prior to change	<p>Direct 350,000 fully paid ordinary shares</p> <p>Indirect 4,963,108 fully paid ordinary shares 1,388,888 Unlisted options exercisable at \$0.08 on or before 30 November 2027 5,000,000 Unlisted options exercisable at \$0.0001 on or before 1 September 2024</p>
Class	<ol style="list-style-type: none"> 1. Unlisted options exercisable at \$0.06 on or before 15 November 2025 2. Unlisted options exercisable at \$0.09 on or before 15 November 2025 3. Unlisted options exercisable at \$0.12 on or before 15 November 2025

+ See chapter 19 for defined terms.

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Number acquired	1. 2,500,000 2. 3,500,000 3. 4,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimate \$63,839
No. of securities held after change	<p>Direct 350,000 fully paid ordinary shares 2,500,000 Unlisted options exercisable at \$0.06 on or before 15 November 2025 3,500,000 Unlisted options exercisable at \$0.09 on or before 15 November 2025 4,000,000 Unlisted options exercisable at \$0.12 on or before 15 November 2025</p> <p>Indirect 4,963,108 fully paid ordinary shares 1,388,888 Unlisted options exercisable at \$0.08 on or before 30 November 2027 5,000,000 Unlisted options exercisable at \$0.0001 on or before 1 September 2024</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	Grant of options following shareholder approval sought at 2023 AGM.

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

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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

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