

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	DISCOVEX RESOURCES LIMITED
ABN	61 115 768 986

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	Heath Albert Hellewell
Date of last notice	11 March 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Hellewell is a director and substantial shareholder of Centrepeak Resources Group Pty Ltd. Mr Hellewell is a director and substantial shareholder of Nedlands Nominees (Windandsea Investments A/C) Pty Ltd.
Date of change	18 March 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Mr Hellewell is a director and substantial shareholder of Centrepeak Resources Group Pty Ltd, which held 34,986,595 fully paid ordinary shares. Mr Hellewell is a director and substantial shareholder of Nedlands Nominees (Windandsea Investments A/C) Pty Ltd which held 12,500,000 fully paid ordinary shares and 1,250,000 unlisted options expiring 9/12/22 exercisable at \$0.02.
Class	Fully Paid Ordinary Shares
Number acquired	Nedlands Nominees (Windandsea Investments A/C) Pty Ltd purchased 3,750,000 fully paid ordinary shares pursuant to the Share Purchase Plan.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
No. of securities held after change	Mr Hellewell is a director and substantial shareholder of Centrepeak Resources Group Pty Ltd, which held 34,986,595 fully paid ordinary shares. Mr Hellewell is a director and substantial shareholder of Nedlands Nominees (Windandsea Investments A/C) Pty Ltd which held 16,250,000 fully paid ordinary shares and 1,250,000 unlisted options expiring 9/12/22 exercisable at \$0.02
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of Shares pursuant to Share Purchase Plan.

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

18 March 2021

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