



Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	NCR Resources Limited (NSX: NCR)
ABN	29 060 352 990

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Michael Davies
Date of last notice	27 February 2025

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Shares held indirectly by M Davies ATF the Michael Davies Family Trust
Date of change	27 May 2026
No. of securities held prior to change	22,950,440 fully paid ordinary shares held directly. 220,224 fully paid ordinary shares held indirectly by M Davies ATF the Michael Davies Family Trust. 2,000,000 fully paid ordinary shares held by Trustee, NuCoal Share Plan 1 Pty Ltd. Shares are subject to vesting conditions set out in NOM 24/05/2010.
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	Reduction of 22,012,130 fully paid ordinary shares as a result of share capital restructure. Cancellation of 2,000,000 fully paid ordinary shares held under historical employee share plan.
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	N/A
No. of securities held after change	1,147,522 fully paid ordinary shares held directly.



	11,012 fully paid ordinary shares held indirectly by M Davies ATF the Michael Davies Family Trust.
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</i>	Reduction in shares as a result of twenty (20) to one (1) share consolidation, as approved by shareholders at a General Meeting on 12 May 2026. Cancellation of performance shares.

Part 2 - Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder <i>(if issued securities)</i>	N/A
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
Interest after change	N/A