

# 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

|                        |                             |
|------------------------|-----------------------------|
| <b>Name of entity:</b> | <b>DeSoto Resources Ltd</b> |
| <b>ABN:</b>            | <b>75 658 510 242</b>       |

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>    | Mr Finbarr (Barry) Murphy |
| <b>Date of last notice</b> | 19 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.

|                                                                                                                                                          |                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect interest                                                                                                           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1) Fractore Pty Ltd <Ardgillan Estate A/C><br>2) Fractore Pty Ltd <Ardgillan Estate Super Fund A/C>                         |
| <b>Date of change</b>                                                                                                                                    | 23 May 2023                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                            | 1) 50,000 ordinary shares<br>2) 3,000,000 ordinary shares; and 4,500,000 options (exercise price \$0.25, expiring 01/04/27) |
| <b>Class</b>                                                                                                                                             | Listed option (exercise price \$0.25, expiring 23/5/28)                                                                     |
| <b>Number acquired</b>                                                                                                                                   | 1) 25,000<br>2) 1,500,000                                                                                                   |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | 1) \$0.01 (\$250)<br>2) \$0.01 (\$15,000)                                                                                   |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b>                                                                                                                                  | 1) 50,000 ordinary shares; and<br>25,000 options (exercise price of \$0.25, expiring 23/05/28);<br><br>2) 3,000,000 ordinary shares;<br>4,500,000 options (exercise price \$0.25, expiring 01/04/27); and<br>1,500,000 options (exercise price \$0.25, expiring 23/05/28) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of non-renounceable entitlement issue.                                                                                                                                                                                                                         |

### 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.

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

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

<sup>+</sup> See chapter 19 for defined terms.

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|------------------------------------------------------------------------------------------------------|-----|
| <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.