

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	Deterra Royalties Limited
ABN	88 641 743 348

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	Julian Andrews
Date of last notice	11 March 2024

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 and indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below.	
Date of change	21 August 2024	
No. of securities held prior to change	Direct	194,366 ordinary fully paid shares 586,644 performance rights 65,476 share rights
	Indirect	Nil
Class	Ordinary fully paid shares, share rights and performance rights	
Number acquired	Nil	
Number disposed	See "Nature of change" for details.	

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration in respect of lapse of performance rights and lapse of share rights.</p> <p>Consideration of \$146,346 paid by spouse for on-market purchase.</p>	
<p>No. of securities held after change</p>	<p>Direct</p>	<p>194,366 ordinary fully paid shares</p> <p>491,094 performance rights</p> <p>109,405 share rights</p>
<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</p>	<p>Indirect</p>	<p>38,012 ordinary fully paid shares held by spouse</p> <p>Lapse of 95,550 performance rights following testing of the performance conditions in respect of the period ending 30 June 2024.</p> <p>Grant of 43,929 share rights as part of the outcome of the FY24 Short Term Incentive Plan.</p> <p>Spouse on-market purchase of 38,012 ordinary fully paid shares.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>

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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

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