

# 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>	Tempest Minerals Limited
<b>ABN</b>	612 008 358

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>	Brian Moller
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sealth Pty Ltd ( <i>Director is a director and shareholder of the company</i> ) Sepreh Pty Ltd ( <i>Director is a director and shareholder of the company</i> ) Ms Annelise Emily Moller ( <i>Daughter of Director</i> ) Ms Anne Emily Wallace ( <i>Wife of Director</i> )
<b>Date of change</b>	11 June 2025
<b>No. of securities held prior to change</b>	
Brian Moller	1,406,250 Ordinary Shares 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
Sepreh Pty Ltd	121,295 Ordinary Shares
Sealth Pty Ltd	28,126 Ordinary Shares
Ms Annelise Emily Moller	60,660 Ordinary Shares
Ms Anne Emily Wallace	57,794 Ordinary Shares
<b>Total</b>	<b>1,674,125 Ordinary Shares</b> <b>3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)</b>

**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	Ordinary Shares	
Number acquired		
Brian Moller	703,125	Ordinary Shares
	175,782	Unlisted Options (\$0.01 @ 31-May-27)
Sealth Pty Ltd	14,063	Ordinary Shares
	3,516	Unlisted Options (\$0.01 @ 31-May-27)
Ms Annelise Emily Moller	30,330	Ordinary Shares
	7,583	Unlisted Options (\$0.01 @ 31-May-27)
Number disposed	Nil.	
Value/Consideration	\$2,990.07	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Brian Moller	2,109,375	Ordinary Shares
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
	175,782	Unlisted Options (\$0.01 @ 31-May-27)
Sepreh Pty Ltd	121,295	Ordinary Shares
Sealth Pty Ltd	42,189	Ordinary Shares
	3,516	Unlisted Options (\$0.01 @ 31-May-27)
Ms Annelise Emily Moller	90,990	Ordinary Shares
	7,583	Unlisted Options (\$0.01 @ 31-May-27)
Ms Anne Emily Wallace	57,794	Ordinary Shares
Total	2,421,643	Ordinary Shares
	3,000,000	Unlisted Options (\$0.14 @ 30-Jun-25)
	186,881	Unlisted Options (\$0.01 @ 31-May-27)
Nature of change	Participation in the Company's Non-Renounceable Rights Issue.	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Tempest Minerals Limited
<b>ABN</b>	612 008 358

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>	Donald Smith
<b>Date of last notice</b>	12 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	V-Door Pty Ltd ( <i>Director is a director and shareholder of the company</i> )
<b>Date of change</b>	11 June 2025
<b>No. of securities held prior to change</b>  V-Door Pty Ltd	15,887,224 Ordinary Shares 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Class</b>	Ordinary Shares and Unlisted Options
<b>Number acquired</b>  V-Door Pty Ltd	7,943,612 Ordinary Shares 1,985,904 Unlisted Options (\$0.01 @ 31-May-27)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$31,774.46

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
V-Door Pty Ltd	23,830,836 Ordinary Shares 4,000,000 Unlisted Options (\$0.14 @ 30-Jun-25) 1,985,904 Unlisted Options (\$0.01 @ 31-May-27)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's Non-Renounceable Rights 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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>	Tempest Minerals Limited
<b>ABN</b>	612 008 358

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>	Owen Burchell
<b>Date of last notice</b>	12 February 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Celbridge Investments Pty Ltd <i>(Director is a director and shareholder of the company)</i>
<b>Date of change</b>	11 June 2025
<b>No. of securities held prior to change</b>  Celbridge Investments Pty Ltd	13,669,889 Ordinary Shares 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Class</b>	Ordinary Shares and Unlisted Options
<b>Number acquired</b>  Celbridge Investments Pty Ltd	6,834,945 Ordinary Shares 1,708,737 Unlisted Options (\$0.01 @ 31-May-27)
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$27,339.78

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
Celbridge Investments Pty Ltd	20,504,834 Ordinary Shares 3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25) 1,708,737 Unlisted Options (\$0.01 @ 31-May-27)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-Renounceable Rights 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>	
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
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<b>Name of entity</b>	Tempest Minerals Limited
<b>ABN</b>	612 008 358

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>	Andrew Haythorpe
<b>Date of last notice</b>	12 July 2024

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

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ouro Pty Ltd ( <i>Director is a director and shareholder of the company</i> ) Tesda Pty Ltd ( <i>Director is a director and shareholder of the company</i> )
<b>Date of change</b>	11 June 2025
<b>No. of securities held prior to change</b>	
Ouro Pty Ltd	769,500 Ordinary Shares
Tesda Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Class</b>	Ordinary Shares and Unlisted Options
<b>Number acquired</b>	
Ouro Pty Ltd	384,750 Ordinary Shares
	96,188 Unlisted Options (\$0.01 @ 31-May-27)
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,539.00



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
Ouro Pty Ltd	1,154,250 Ordinary Shares 96,188 Unlisted Options (\$0.01 @ 31-May-27)
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.14 @ 30-Jun-25)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Non-Renounceable Rights 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
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<b>Interest after change</b>	

**Part 3 – +Closed period**

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