

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 Warriedar Resources Limited
ABN 20 147 678 779

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	Mark Connelly
Date of last notice	10 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	24 October 2025
No. of securities held prior to change	2,499,999 Ordinary Shares 666,666 Chair Performance Rights – Tranche 3 1,166,667 Performance Rights - JORC MRE increase (Tranche 1) 1,166,667 Performance Rights - JORC MRE increase (Tranche 2) 1,166,666 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Class	Ordinary Shares Performance Rights
Number acquired	1,166,666 Ordinary Shares
Number disposed	1,166,666 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

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No. of securities held after change	3,666,665 Ordinary Shares 666,666 Chair Performance Rights – Tranche 3 1,166,667 Performance Rights - JORC MRE increase (Tranche 1) 1,166,667 Performance Rights - JORC MRE increase (Tranche 2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares on vesting and exercise of Performance Rights - \$0.20 WVAP hurdle

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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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ABN 20 147 678 779

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	Amanda Buckingham
Date of last notice	4 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lacagus Pty Ltd Director and Shareholder
Date of change	24 October 2025
No. of securities held prior to change	<p>Direct</p> <p>2,727,444 Ordinary Shares 1,000,000 MD Performance Rights – Tranche 1 1,000,000 MD Performance Rights – Tranche 2</p> <p>Indirect</p> <p>2,531,250 Ordinary Shares 2,531,250 Performance Rights - JORC MRE increase (Tranche 1) 2,531,250 Performance Rights - JORC MRE increase (Tranche 2) 2,531,250 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)</p>
Class	Ordinary Shares Performance Rights

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Number acquired	Indirect 2,531,250 Ordinary Shares
Number disposed	Indirect 2,531,250 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct 2,727,444 Ordinary Shares 1,000,000 MD Performance Rights – Tranche 1 1,000,000 MD Performance Rights – Tranche 2 Indirect 5,062,500 Ordinary Shares 2,531,250 Performance Rights - JORC MRE increase (Tranche 1) 2,531,250 Performance Rights - JORC MRE increase (Tranche 2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares on vesting and exercise of Performance Rights - \$0.20 WVAP hurdle

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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ABN 20 147 678 779

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	Dianmin Chen
Date of last notice	23 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CHEN DM PTY LTD <CHEN DM FAMILY A/C> Director and Shareholder
Date of change	24 October 2025
No. of securities held prior to change	15,860,497 Ordinary Shares 500,000 Options exercisable at \$0.10 on or before 11 April 2028 1,250,000 Performance Rights - JORC MRE increase (Tranche 1) 1,250,000 Performance Rights - JORC MRE increase (Tranche 2) 1,250,000 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Class	Ordinary Shares Performance Rights
Number acquired	1,250,000 Ordinary Shares
Number disposed	1,250,000 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	17,110,497 Ordinary Shares 500,000 Options exercisable at \$0.10 on or before 11 April 2028 1,250,000 Performance Rights - JORC MRE increase (Tranche 1) 1,250,000 Performance Rights - JORC MRE increase (Tranche 2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares on vesting and exercise of Performance Rights - \$0.20 WVAP hurdle

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

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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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