

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	DIATREME RESOURCES LIMITED
ABN	33 061 267 061
Date of Notice	11 November 2025

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	Karalyn Keys
Date of last notice	10 August 2023

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>	Registered holder: KTL Collective Pty Ltd Ms. Keys is a director and shareholder of KTL Collective Pty Ltd. She and her partner jointly control the company.
Date of change	11 November 2025
No. of securities held prior to change	10,000,000 unquoted options, made up of: a) Tranche 1: 3,333,334 unquoted options, vested on 8 August 2024, with an exercise price of \$0.035 per option and expiring on 8 August 2028 b) Tranche 2: 3,333,333 unquoted options, vested on 8 August 2025, with an exercise price of \$0.040 per option and expiring on 8 August 2028 c) Tranche 3: 3,333,333 unquoted options, vesting on 8 August 2026, with an exercise price of \$0.045 per option and expiring on 8 August 2028
Class	Ordinary shares
Number acquired	2,546,253

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,997
No. of securities held after change	<p>2,546,253 ordinary shares</p> <p>10,000,000 unquoted options, made up of:</p> <p>a) Tranche 1: 3,333,334 unquoted options, vested on 8 August 2024, with an exercise price of \$0.035 per option and expiring on 8 August 2028</p> <p>b) Tranche 2: 3,333,333 unquoted options, vested on 8 August 2025, with an exercise price of \$0.040 per option and expiring on 8 August 2028</p> <p>c) Tranche 3: 3,333,333 unquoted options, vesting on 8 August 2026, with an exercise price of \$0.045 per option and expiring on 8 August 2028</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.