

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Diablo Resources Limited
ABN	139 649 177 677

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Barnaby Egerton-Warburton
Date of last notice	10 October 2025
Date that director ceased to be director	17 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
a. Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	779,544 Ordinary Fully Paid Shares
b. Whistler Street Pty Ltd <Warburton Discretionary Trust A/C>	2,419,508 Ordinary Fully Paid Shares 1,758,333 Options expiring 23 April 2028 exercisable at \$0.036 694,443 Options expiring 10 September 2028 exercisable at \$0.024
c. BXW Ventures Pty Ltd	34,886 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.