

# 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>	Odessa Minerals Limited
<b>ABN:</b>	99 000 031 292

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>	Mr Timothy Goldsmith
<b>Date of last notice</b>	15 October 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>	Mollygold Superannuation Pty Ltd <Mollygold Super Fund> Mr Goldsmith has a beneficial interest.  Timothy & Lorraine Goldsmith <Goldsmith Family Trust> Mr Goldsmith is trustee and beneficiary of the holder.
<b>Date of change</b>	20 November 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Performance Rights
<b>Number acquired</b>	1. 37,857,143 2. 16,000,000
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. \$265,000</li> <li>2. Refer to Addendum to Notice of Annual General Meeting dated 24 October 2025</li> </ol>
<p><b>No. of securities held after change</b></p> <p>Mollygold Superannuation Pty Ltd &lt;Mollygold Super Fund&gt; Mr Goldsmith has a beneficial interest.</p> <p>Timothy &amp; Lorraine Goldsmith &lt;Goldsmith Family Trust&gt; Mr Goldsmith is trustee and beneficiary of the holder.</p>	<p>37,857,143 Fully Paid Ordinary Shares</p> <p>16,000,000 Performance Rights</p>
<p><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</p>	<ol style="list-style-type: none"> <li>1. Issue of fully paid ordinary shares pursuant to Resolution 10(d) of the Addendum to Notice of Annual General Meeting dated 24 October 2025.</li> <li>2. Issue of performance rights pursuant to Resolution 11 of the Addendum to Notice of Annual General Meeting dated 24 October 2025.</li> </ol>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity:</b>	Odessa Minerals Limited
<b>ABN:</b>	99 000 031 292

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>	Mr Zane Lewis
<b>Date of last notice</b>	6 December 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Zane Robert Lewis <RLZ A/C>  Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.
<b>Date of change</b>	20 November 2025
<b>No. of securities held prior to change</b>  Mr Zane Robert Lewis <RLZ A/C>  Golden Triangle Capital Pty Ltd of which Mr Lewis is a Director.  Odds On Pty Ltd <Odds On Super Fund A/C> Mr Lewis has a beneficial interest.  Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.	94,202,999 Fully Paid Ordinary Shares  782,946 Unquoted Options (exercisable at \$0.04 each, expiring 31 December 2026)  7,500,000 Unquoted Options (exercisable at \$0.04 each, expiring 11 January 2026)

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Unlisted Options</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 8,571,428 Fully Paid Ordinary Shares</li> <li>2. 30,000,000 Unlisted Options</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$60,000</li> <li>2. Refer to Notice of Annual General Meeting dated 10 October 2025.</li> </ol>
<b>No. of securities held after change</b>  Mr Zane Robert Lewis <RLZ A/C>  Golden Triangle Capital Pty Ltd of which Mr Lewis is a Director.  Odds On Pty Ltd <Odds On Super Fund A/C> Mr Lewis has a beneficial interest.  Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.	<p>102,774,427 Fully Paid Ordinary Shares</p> <p>782,946 Unquoted Options (exercisable at \$0.04 each, expiring 31 December 2026)</p> <p>7,500,000 Unquoted Options (exercisable at \$0.04 each, expiring 11 January 2026)</p> <p>10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030.</p> <p>10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030.</p> <p>10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.</p>
<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	<ol style="list-style-type: none"> <li>1. Issue of fully paid ordinary shares pursuant to Resolution 10(a) of the Addendum to Notice of Annual General Meeting dated 24 October 2025.</li> <li>2. Issue of unlisted options pursuant to Resolution 7 of the Notice of Annual General Meeting dated 10 October 2025.</li> </ol>

**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>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity:</b>	Odessa Minerals Limited
<b>ABN:</b>	99 000 031 292

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>	Mr Thomas Bahen
<b>Date of last notice</b>	15 April 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kendali Pty Ltd of which Mr Bahen is a Director.
<b>Date of change</b>	20 November 2025
<b>No. of securities held prior to change</b>	
Kendali Pty Ltd of which Mr Bahen is a Director.	80,000,000 Fully Paid Ordinary Shares  10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030.  10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030.  10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.
Zennor Beach Pty Ltd of which Mr Bahen is a Director.	15,000,000 Fully Paid Ordinary Shares
Mr Thomas Clement Bahen	3,000,000 Fully Paid Ordinary Shares

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,000
<b>No. of securities held after change</b>  Kendali Pty Ltd of which Mr Bahen is a Director.  Zennor Beach Pty Ltd of which Mr Bahen is a Director.  Mr Thomas Clement Bahen	90,000,000 Fully Paid Ordinary Shares  10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030.  10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030.  10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.  15,000,000 Fully Paid Ordinary Shares  3,000,000 Fully Paid Ordinary Shares
<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	Issue of securities pursuant to Resolution 10(b) of the Addendum to Notice of Annual General Meeting dated 24 October 2025.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

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

<b>Name of entity:</b>	Odessa Minerals Limited
<b>ABN:</b>	99 000 031 292

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>	Ms Maddison Cramer
<b>Date of last notice</b>	15 April 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>	Ms Maddison Joy Cramer & Mr Patrick Joseph Dodd <The Crodd Family A/C> Ms Cramer is trustee and beneficiary of the holder.
<b>Date of change</b>	20 November 2025
<b>No. of securities held prior to change</b>	<p>Ms Maddison Joy Cramer &amp; Mr Patrick Joseph Dodd &lt;The Crodd Family A/C&gt; Ms Cramer is trustee and beneficiary of the holder.</p> <p>10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030.</p> <p>10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030.</p> <p>10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,857,143

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
<b>No. of securities held after change</b>  Ms Maddison Joy Cramer & Mr Patrick Joseph Dodd <The Crodd Family A/C> Ms Cramer is trustee and beneficiary of the holder.	2,857,143 Fully Paid Ordinary Shares  10,000,000 unlisted options exercisable at \$0.01 expiring 14 April 2030.  10,000,000 unlisted options exercisable at \$0.015 expiring 14 April 2030.  10,000,000 unlisted options exercisable at \$0.02 expiring 14 April 2030.
<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	Issue of securities pursuant to Resolution 10(c) of the Addendum to Notice of Annual General Meeting dated 24 October 2025.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

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

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