

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:	DeSoto Resources Ltd
ABN:	75 658 510 242

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	Mr Paul Roberts
Date of last notice	7 May 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	1) Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Paul Anthony Roberts and Esperanza A G Bejarano <Wireless Hill A/C>
Date of change	28 November 2025
No. of securities held prior to change	1) 6,493,845 ordinary shares; 7,500,000 options (exercise price of \$0.25, expiring 01/04/27); 2,500,000 options (exercise price of \$0.25, expiring 23/05/28)
Class	1) Fully paid ordinary shares 2) Performance rights
Number acquired	1) 125,000 2) 9,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.16 per share (\$20,000.00) 2) Nil cash consideration. Refer to notice of annual general meeting (AGM) released to ASX on 6 October 2025 for estimated valuation of the performance rights.
No. of securities held after change	1) 6,618,845 ordinary shares; 7,500,000 options (exercise price of \$0.25, expiring 01/04/27); 2,500,000 options (exercise price of \$0.25, expiring 23/05/28); and 9,000,000 performance rights (Exp. 28/11/2030).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Participation in placement as approved by shareholders at the AGM on 20 November 2025. 2) Issue of performance rights as approved by shareholders at the AGM on 20 November 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.

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 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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Name of entity:	DeSoto Resources Ltd
ABN:	75 658 510 242

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	Mr Christopher Swallow
Date of last notice	7 May 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	1) Direct 2) Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Mr Christopher Swallow 2) Chris and Leonie Swallow Pty Ltd <C and L Swallow Family A/C>
Date of change	28 November 2025
No. of securities held prior to change	1) 1,140,000 performance rights; 2) 3,677,691 ordinary shares; and 4,050,000 options (exercise price of \$0.25, expiring 01/04/27).
Class	1) Performance rights 2) Fully paid ordinary shares
Number acquired	1) 10,000,000 performance rights 2) 125,000 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil cash consideration. Refer to notice of annual general meeting (AGM) released to ASX on 6 October 2025 for estimated valuation of the performance rights. 2) \$0.16 per share (\$20,000.00)
No. of securities held after change	1) 1,140,000 performance rights (Exp. 1/12/27). 2) 3,802,691 ordinary shares; 4,050,000 options (exercise price of \$0.25, expiring 01/04/27); and 10,000,000 performance rights (Exp. 28/11/2030).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of performance rights as approved by shareholders at the AGM on 20 November 2025. 2) Participation in placement as approved by shareholders at the AGM on 20 November 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.

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

Name of entity:	DeSoto Resources Ltd
ABN:	75 658 510 242

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	Mr Finbarr (Barry) Murphy
Date of last notice	7 May 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	1) Indirect interest 2) Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Fractore Pty Ltd <Ardgillan Estate Super Fund A/C> 2) Finbarr (Barry) Murphy
Date of change	28 November 2025
No. of securities held prior to change	1) 3,150,000 ordinary shares; 1,525,000 options (exercise price of \$0.25, expiring 23/05/28); and 4,500,000 options (exercise price of \$0.25, expiring 01/04/27). 2) Nil
Class	(a) Fully paid ordinary shares (b) Performance rights
Number acquired	(a) 125,000 fully paid ordinary shares (b) 8,000,000 performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.16 per share (\$20,000.00) (b) Nil cash consideration. Refer to notice of annual general meeting (AGM) released to ASX on 6 October 2025 for estimated valuation of the performance rights.
No. of securities held after change	1) 3,275,000 ordinary shares; 1,525,000 options (exercise price of \$0.25, expiring 23/05/28); and 4,500,000 options (exercise price of \$0.25, expiring 01/04/27). 2) Finbarr (Barry) Murphy 8,000,000 performance rights (Exp. 28/11/2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in placement as approved by shareholders at the AGM on 20 November 2025. (b) Issue of performance rights as approved by shareholders at the AGM on 20 November 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.

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 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	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.