

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	Tempest Minerals Limited
ABN	612 008 358

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	Brian Moller
Date of last notice	12 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>) Sepreh Pty Ltd (<i>Director is a director and shareholder of the company</i>) Ms Annelise Emily Moller (<i>Daughter of Director</i>) Ms Anne Emily Wallace (<i>Wife of Director</i>)
Date of change	1 December 2025
No. of securities held prior to change	
Brian Moller	2,109,375 Ordinary Shares 175,782 Unlisted Options (\$0.01 @ 31-May-27)
Sepreh Pty Ltd	121,295 Ordinary Shares
Sealth Pty Ltd	42,189 Ordinary Shares 3,516 Unlisted Options (\$0.01 @ 31-May-27)
Ms Annelise Emily Moller	90,990 Ordinary Shares 7,583 Unlisted Options (\$0.01 @ 31-May-27)
Ms Anne Emily Wallace	57,794 Ordinary Shares

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Total	2,421,643 Ordinary Shares 186,881 Unlisted Options (\$0.01 @ 31-May-27)
Class	Unlisted Options (\$0.02 @ 26-Nov-28)
Number acquired Brian Moller	6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change Brian Moller Sepreh Pty Ltd Sealth Pty Ltd Ms Annelise Emily Moller Ms Anne Emily Wallace Total	 2,109,375 Ordinary Shares 175,782 Unlisted Options (\$0.01 @ 31-May-27) 6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28) 121,295 Ordinary Shares 42,189 Ordinary Shares 3,516 Unlisted Options (\$0.01 @ 31-May-27) 90,990 Ordinary Shares 7,583 Unlisted Options (\$0.01 @ 31-May-27) 57,794 Ordinary Shares 2,421,643 Ordinary Shares 186,881 Unlisted Options (\$0.01 @ 31-May-27) 6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
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 options, as approved by shareholders at the AGM on 26 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	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Tempest Minerals Limited
ABN	612 008 358

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	Donald Smith
Date of last notice	12 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	V-Door Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	1 December 2025
No. of securities held prior to change V-Door Pty Ltd	23,830,836 Ordinary Shares 1,985,904 Unlisted Options (\$0.01 @ 31-May-27)
Class	Unlisted Options
Number acquired V-Door Pty Ltd	8,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

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No. of securities held after change	
V-Door Pty Ltd	23,830,836 Ordinary Shares 1,985,904 Unlisted Options (\$0.01 @ 31-May-27) 8,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
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>	Issue of options, as approved by shareholders at the AGM on 26 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	
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	

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?	
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Name of entity	Tempest Minerals Limited
ABN	612 008 358

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	Owen Burchell
Date of last notice	12 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

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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>	Celbridge Investments Pty Ltd <i>(Director is a director and shareholder of the company)</i>
Date of change	1 December 2025
No. of securities held prior to change Celbridge Investments Pty Ltd	20,504,834 Ordinary Shares 1,708,737 Unlisted Options (\$0.01 @ 31-May-27)
Class	Unlisted Options (\$0.02 @ 26-Nov-28)
Number acquired Celbridge Investments Pty Ltd	6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

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No. of securities held after change	
Celbridge Investments Pty Ltd	20,504,834 Ordinary Shares 1,708,737 Unlisted Options (\$0.01 @ 31-May-27) 6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
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 options, as approved by shareholders at the AGM on 26 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	
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

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Name of Director	Andrew Haythorpe
Date of last notice	12 June 2025

Part 1 - Change of director's relevant interests in securities

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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>	Ouro Pty Ltd (Director is a director and shareholder of the company)
Date of change	1 December 2025
No. of securities held prior to change Ouro Pty Ltd	1,154,250 Ordinary Shares 96,188 Unlisted Options (\$0.01 @ 31-May-27)
Class	Unlisted Options (\$0.02 @ 26-Nov-28)
Number acquired Ouro Pty Ltd	6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

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No. of securities held after change	
Ouro Pty Ltd	1,154,250 Ordinary Shares 96,188 Unlisted Options (\$0.01 @ 31-May-27) 6,000,000 Unlisted Options (\$0.02 @ 26-Nov-28)
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 options, as approved by shareholders at the AGM on 26 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	
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

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