

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 Perpetual Resources Limited
ABN 82 154 516 533

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	Robert Benussi
Date of last notice	13 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	28 November 2025
No. of securities held prior to change	Benussi Rovigno Pty Ltd <Benussi SF A/C>, which is a self-managed superannuation fund of which Mr. Benussi is the sole director and beneficiary. 17,000,000 Fully paid ordinary shares 7,000,000 Performance Rights (Exp 3/11/2028) 7,500,000 Performance Rights (Exp 10/11/2030) Intrepid Concepts Pty Ltd of which Mr. Benussi is the Sole Director, shareholder, and beneficiary. 21,000,000 Fully paid ordinary shares Robert John Benussi 5,000,000 Performance Rights (Exp 17/12/2029)
Class	Fully paid ordinary shares
Number acquired	2,500,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	2,500,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights.
No. of securities held after change	<p>Benussi Rovigno Pty Ltd <Benussi SF A/C>, which is a self-managed superannuation fund of which Mr. Benussi is the sole director and beneficiary. 17,000,000 Fully paid ordinary shares and 7,000,000 Performance Rights (Exp 3/11/2028) 7,500,000 Performance Rights (Exp 10/11/2030)</p> <p>Intrepid Concepts Pty Ltd of which Mr. Benussi is the Sole Director, shareholder, and beneficiary. 21,000,000 Fully paid ordinary shares</p> <p>Robert John Benussi 2,500,000 Fully paid ordinary shares 2,500,000 Performance Rights (Exp 17/12/2029)</p>
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 shares on conversion of vested Performance Rights.

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	Not applicable.
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	-

+ 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?	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?	-

⁺ See chapter 19 for defined terms.

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

Name of entity Perpetual Resources Limited
ABN 82 154 516 533

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	Julian Babarczy
Date of last notice	13 November 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>	Vaocluse Investment Holdings Pty Limited <Jigsaw Investment Trust A/C> (beneficiary)
Date of change	28 November 2025
No. of securities held prior to change	Vaocluse Investment Holdings Pty Limited <Jigsaw Investment Trust A/C> 22,566,705 Fully paid ordinary shares; and 7,000,000 Performance Rights (Exp 3/11/2028) 5,000,000 Performance Rights (Exp 17/12/2029) 7,500,000 Performance Rights (Exp 10/11/2030) Jigsaw Investment Holdings Pty Limited <Jigsaw Super Fund A/C> 20,433,295 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,500,000 Fully paid ordinary shares
Number disposed	2,500,000 Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights.
No. of securities held after change	Vaocluse Investment Holdings Pty Limited <Jigsaw Investment Trust A/C> 25,066,705 Fully paid ordinary shares; and 7,000,000 Performance Rights (Exp 3/11/2028) 2,500,000 Performance Rights (Exp 17/12/2029) 7,500,000 Performance Rights (Exp 10/11/2030) Jigsaw Investment Holdings Pty Limited <Jigsaw Super Fund A/C> 20,433,295 Fully paid ordinary shares
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 shares on conversion of vested Performance Rights.

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	Not applicable.
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	-

+ 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?	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?	-

⁺ See chapter 19 for defined terms.