

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: Xenora Minerals Limited
ABN: 600 308 398

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	Peretz Schapiro
Date of last notice	25 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Saphires Holdings Pty Ltd <Saphires Holding Family A/C> (1) Breakout Star Holdings Pty Ltd (2)
Date of change	3 December 2025
No. of securities held prior to change	314,960 Fully paid ordinary shares (1) 2,500,000 Options Expiring 23/09/2028 and exercisable at \$0.065. (1)
Class	Fully paid ordinary shares
Number acquired	171,875
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	314,960 Fully paid ordinary shares (1) 2,500,000 Options Expiring 23/09/2028 and exercisable at \$0.065. (1) 171,875 Fully paid ordinary shares (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation in placement following shareholder approval at AGM on 27 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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Introduced 30/9/2001.

Name of entity: Xenora Minerals Limited
ABN: 600 308 398

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	William Dix
Date of last notice	2 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> Mr William Robert Dix < The Dix Family A/C> Wreckt Pty Ltd (Mr Dix is a director of the company)
Date of change	3 December 2025

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No. of securities held prior to change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 54,756 Ordinary Shares (post consolidation)</p> <p>Wreckt Pty Ltd 13,105 Ordinary Shares (post consolidation)</p> <p>Mr Willian Robert Dix <The Dix Family A/C> 1,122,047 Ordinary Shares (post consolidation) 39,370 Unlisted Options Expiring 21/12/2026 @ \$1.397 (post consolidation) 23,622 Unlisted Options Expiring 17/12/2027 @ 1.6002 (post consolidation) 472,440 Performance Rights (post consolidation)</p>
Class	Fully paid ordinary shares
Number acquired	<p>Mr Willian Robert Dix <The Dix Family A/C> 171,875</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16 per share
No. of securities held after change	<p>Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> 54,756 Ordinary Shares</p> <p>Wreckt Pty Ltd 13,105 Ordinary Shares</p> <p>Mr Willian Robert Dix <The Dix Family A/C> 1,293,922 Ordinary Shares 39,370 Unlisted Options Expiring 21/12/2026 @ \$1.397 23,622 Unlisted Options Expiring 17/12/2027 @ 1.6002 472,440 Performance Rights</p>

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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>	Director participation in placement following shareholder approval at AGM on 27 November 2025
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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 30/9/2001.

Name of entity: Xenora Minerals Limited
ABN: 600 308 398

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	Chris Zielinski
Date of last notice	11 July 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	3 December 2025
No. of securities held prior to change	
Class	Fully paid ordinary shares
Number acquired	125,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.16 per share
No. of securities held after change	125,000 Fully paid ordinary shares

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Nature of change	Director participation in placement following shareholder approval at AGM on 27 November 2025
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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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

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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