

# 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>	GOLDARC RESOURCES LIMITED
<b>ABN:</b>	72 002 261 565

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 Leonard Math
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Emilia Dingle Walker (Spouse)  Equity Plan Services Pty Ltd (a trust where Mr Math is a beneficiary)
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	500,000 Fully Paid Ordinary Shares 500,000 Options exercisable at \$0.04 expiring 30 June 2028
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	500,000 Fully Paid Ordinary Shares  500,000 Options exercisable at \$0.04 expiring 30 June 2028  2,500,000 Class A Performance Rights expiring 2 December 2027  2,500,000 Class B Performance Rights expiring 2 December 2028  2,500,000 Class C Performance Rights expiring 2 December 2029
<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	Issued as approved by shareholders at the General Meeting.

### 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

### 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>	No
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<sup>+</sup> See chapter 19 for defined terms.

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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

<b>Name of entity:</b>	GOLDARC RESOURCES LIMITED
<b>ABN:</b>	72 002 261 565

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 Paul Stephen
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Equity Plan Services Pty Ltd (a trust where Mr Stephen is a beneficiary)
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	6,000,000 Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	6,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	5,000,000 Class A Performance Rights expiring 2 December 2027  5,000,000 Class B Performance Rights expiring 2 December 2028  5,000,000 Class C Performance Rights expiring 2 December 2029
<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	Issued as approved by shareholders at the General Meeting and cancellation of previous Performance Rights issued.

### 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

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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

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<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>	GOLDARC RESOURCES LIMITED
<b>ABN:</b>	72 002 261 565

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 Zbigniew (Ziggy) Waldemar Lubieniecki
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Equity Plan Services Pty Ltd (a trust where Mr Lubieniecki is a beneficiary)
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	500,000 Fully Paid Ordinary Shares 300,000 Options exercisable at \$0.10 expiring 2 September 2027 2,000,000 Performance Rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	11,250,000
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	500,000 Fully Paid Ordinary Shares  300,000 Options exercisable at \$0.10 expiring 2 September 2027  3,750,000 Class A Performance Rights expiring 2 December 2027  3,750,000 Class B Performance Rights expiring 2 December 2028  3,750,000 Class C Performance Rights expiring 2 December 2029
<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	Issued as approved by shareholders at the General Meeting and cancellation of previous Performance Rights issued.

### 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

### 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
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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

<b>Name of entity:</b>	GOLDARC RESOURCES LIMITED
<b>ABN:</b>	72 002 261 565

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 Paul Summers
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NSFA Pty Ltd Summers Super Services Pty Ltd <Summers 2020 Super Fund A/C> Eagle River Holdings Pty Ltd Equity Plan Services Pty Ltd (a trust where Mr Summers is a beneficiary)
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	5,701,067 Ordinary Shares  2,255,186 Options exercisable at \$0.18 expiring 1 February 2026  1,570,106 Options exercisable at \$0.10 expiring 2 September 2027
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	5,701,067 Ordinary Shares  2,255,186 Options exercisable at \$0.18 expiring 1 February 2026  1,570,106 Options exercisable at \$0.10 expiring 2 September 2027  2,500,000 Class A Performance Rights expiring 2 December 2027  2,500,000 Class B Performance Rights expiring 2 December 2028  2,500,000 Class C Performance Rights expiring 2 December 2029
<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	Issued as approved by shareholders at the General Meeting.

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