

# 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> | <b>MATSA RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>48 106 732 487</b>          |

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>    | Pascal Blampain   |
| <b>Date of last notice</b> | 10 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Pascal Albert Blampain and Julie Blampain-Clark <The P&J Blampark A/C>  |
| <b>Date of change</b>   | 30 November & 5 December 2025   |
| <b>No. of securities held prior to change</b>   | 1,799,999 Fully Paid Ordinary Shares<br>2,000,000 Unlisted Options exercisable at \$0.09 each expiring 30 November 2025<br>333,333 Unlisted Options exercisable at \$0.07 each expiring 31 January 2026<br>326,667 Unlisted Options exercisable at \$0.05 each expiring 30 September 2027 |
| <b>Class</b>  | Fully Paid Ordinary Shares<br>Unlisted Options  |
| <b>Number acquired</b>  | 2,000,000 Fully Paid Ordinary Shares  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | 1,500,000 Fully Paid Ordinary Shares<br>2,000,000 Unlisted Options exercisable at \$0.09 each expiring 30 November 2025  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Acquired \$180,000<br>Sold \$180,000   |
| <b>No. of securities held after change</b>  | 2,299,999 Fully Paid Ordinary Shares<br>333,333 Unlisted Options exercisable at \$0.07 each expiring 31 January 2026<br>326,667 Unlisted Options exercisable at \$0.05 each expiring 30 September 2027 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options and off-market disposal of shares  |

### 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>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

### Part 3 – <sup>+</sup>Closed period

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

|   |    |
|---|----|
| <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>  |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |    |

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