

# 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>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Daniel Smith
<b>Date of last notice</b>	3 October 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Orwellian Investments Pty Ltd</b> – Director and indirect shareholder.
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<b>Orwellian Investments Pty Ltd</b> 7,593,750 Ordinary shares 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026 3,421,875 Unlisted Options exercisable at \$0.01 on or before 23/12/2027
<b>Class</b>	1. Ordinary shares 2. Unlisted Options 3. Performance Shares
<b>Number acquired</b>	1. 18,750,000 2. 9,375,000 3. 70,000,000
<b>Number disposed</b>	N/A

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$75,000 2. N/A – free attaching options 3. N/A
<b>No. of securities held after change</b>	<b>Orwellian Investments Pty Ltd</b> 26,343,750 Ordinary shares 10,000,000 Incentive Options exercisable at \$0.035 on or before 28/12/2026 12,796,875 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 23,333,333 Tranche 1 Performance Shares 23,333,333 Tranche 2 Performance Shares 23,333,334 Tranche 3 Performance Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement following Shareholder approval at AGM. Issue of Director Performance Shares following Shareholder approval at AGM.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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**Change of Director's Interest Notice**

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<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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+ See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Maurice Feilich
<b>Date of last notice</b>	17 January 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.	<b>Filmrim Pty Ltd</b> <Majufe Super A/C> – Director and shareholder of trustee & beneficiary. <b>Chaleyer Holdings Pty Ltd</b> <Rubben Family A/C> – Director and shareholder of trustee & beneficiary. <b>Notegrin Pty Ltd</b> - Director and shareholder.
<b>Date of change</b>	11 December 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>1. Filmrim Pty Ltd</b> 42,709,091 fully paid ordinary shares. 8,372,727 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>2. Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b> 13,277,518 fully paid ordinary shares. 2,737,640 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>3. Chaleyer Holdings Pty Ltd &lt;Rubben Family A/C&gt;</b> 19,125,000 fully paid ordinary shares. 3,062,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>4. Notegrin Pty Ltd</b> 1,125,000 fully paid ordinary shares. 62,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>5. Maurice Feilich</b> 25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026
<b>Class</b>	1. Ordinary shares 2. Unlisted Options 3. Performance Shares
<b>Number acquired</b>	1. 27,500,000 Ordinary shares 2. 13,750,000 Unlisted Options 3. 95,000,000 Performance Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$110,000 2. N/A – free-attaching options 3. N/A
<b>No. of securities held after change</b>	<b>1. Filmrim Pty Ltd</b> 62,709,091 fully paid ordinary shares. 18,372,727 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>2. Filmrim Pty Ltd &lt;Majufe Super A/C&gt;</b> 15,777,518 fully paid ordinary shares. 3,987,640 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>3. Chaleyer Holdings Pty Ltd &lt;Rubben Family A/C&gt;</b> 24,125,000 fully paid ordinary shares. 5,562,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 31,666,666 Tranche 1 Performance Shares 31,666,666 Tranche 2 Performance Shares 31,666,668 Tranche 3 Performance Shares <b>4. Notegrin Pty Ltd</b> 1,125,000 fully paid ordinary shares. 62,500 Unlisted Options exercisable at \$0.01 on or before 23/12/2027 <b>5. Maurice Feilich</b> 25,000,000 Incentive options exercisable at \$0.035 on or before 28/12/2026
<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	Participation in placement following Shareholder approval at AGM. Issue of Director Performance Shares following Shareholder approval at AGM.

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
<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>	<b>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Russell Bradford
<b>Date of last notice</b>	26 August 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Performance Shares
<b>Number acquired</b>	30,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	10,000,000 Tranche 1 Performance Shares 10,000,000 Tranche 2 Performance Shares 10,000,000 Tranche 3 Performance Shares

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### Change of Director's Interest Notice

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<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	Issue of Director Performance Shares following Shareholder approval at AGM.
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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.

<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
<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.



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*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>QX Resources Limited</b>
<b>ABN</b>	<b>55 147 106 974</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>	Roger Alan Jackson
<b>Date of last notice</b>	28 December 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>RJ Consolidated Pty Ltd</b> <Roger Jackson S/F A/C> – Director and shareholder of trustee & potential beneficiary.
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<b>RJ Consolidated Pty Ltd</b> <Roger Jackson S/F A/C> – Director and shareholder of trustee & potential beneficiary. 2,100,000 ordinary shares
<b>Class</b>	1. Ordinary Shares 2. Unlisted Options 3. Performance Shares
<b>Number acquired</b>	1. 3,750,000 2. 1,875,000 3. 10,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000

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<b>No. of securities held after change</b>	<b>RJ Consolidated Pty Ltd</b> <Roger Jackson S/F A/C> – Director and shareholder of trustee & potential beneficiary. 5,850,000 ordinary shares 1,875,000 Unlisted Options exercisable at \$0.01 on or before 23/12/2027  <b>Roger Jackson</b> 3,333,333 Tranche 1 Performance Shares 3,333,333 Tranche 2 Performance Shares 3,333,334 Tranche 3 Performance Shares
<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	Participation in placement following Shareholder approval at AGM. Issue of Director Performance Shares following Shareholder approval at AGM.

## 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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