

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	Western Yilgarn NL
ABN	62 112 914 459

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	Peter Michael
Date of last notice	12 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.

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>	Altona Property Group Pty Ltd <The PBM A/C> (Mr Michael is a director of the entity)
Date of change	18 December 2025

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No. of securities held prior to change	Fully Paid Ordinary Shares <ul style="list-style-type: none"> - 728,535 Fully Paid Ordinary Shares Nil Price Incentive Options <ul style="list-style-type: none"> - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026 Listed WYXOA Options <ul style="list-style-type: none"> - 147,411 Listed WYXOA Options exercisable at \$0.10 expiring 7 May 2028
Class	(i) Nil Price Incentive Options expiring 28 November 2026 (ii) Incentive Options exercisable at \$0.20 expiring 28 November 2028
Number acquired	(i) 1,750,000 Nil Price Incentive Options (ii) 2,000,000 Incentive Options exercisable at \$0.20 expiring 28 November 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued to Directors in connection with their respective roles

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Fully Paid Ordinary Shares</p> <ul style="list-style-type: none"> - 728,535 Fully Paid Ordinary Shares <p>Nil Price Incentive Options</p> <ul style="list-style-type: none"> - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026 - 250,000 Class D Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class E Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class F Incentive Options Nil exercise price expiring 28 November 2026 - 1,000,000 Class G Incentive Options Nil exercise price expiring 28 November 2026 <p>Incentive Options</p> <ul style="list-style-type: none"> - 2,000,000 Class H Incentive Options exercisable at \$0.20 expiring 28 November 2028 <p>Listed WYXOA Options</p> <ul style="list-style-type: none"> - 147,411 Listed WYXOA Options exercisable at \$0.10 expiring 7 May 2028
<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</p>	<p>Issue of Incentive Options to Directors in connection with their respective roles following Shareholder approval at the Annual General Meeting held on 28 November 2025</p>

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

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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

Name of entity	Western Yilgarn NL
ABN	62 112 914 459

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	Pedro Kastellorizos
Date of last notice	12 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.

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>	Bluekebble Pty Ltd (Mr Kastellorizos is a director of the entity)
Date of change	18 December 2025
No. of securities held prior to change	Fully Paid Ordinary Shares - 92,593 Fully Paid Ordinary Shares Nil Price Incentive Options - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026

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Class	<p>(i) Nil Price Incentive Options expiring 28 November 2026</p> <p>(ii) Incentive Options exercisable at \$0.20 expiring 28 November 2028</p>
Number acquired	<p>(i) 1,750,000 Nil Price Incentive Options</p> <p>(ii) 2,000,000 Incentive Options exercisable at \$0.20 expiring 28 November 2028</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued to Directors in connection with their respective roles
No. of securities held after change	<p>Fully Paid Ordinary Shares</p> <ul style="list-style-type: none"> - 92,593 Fully Paid Ordinary Shares <p>Nil Price Incentive Options</p> <ul style="list-style-type: none"> - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026 - 250,000 Class D Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class E Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class F Incentive Options Nil exercise price expiring 28 November 2026 - 1,000,000 Class G Incentive Options Nil exercise price expiring 28 November 2026 <p>Incentive Options</p> <ul style="list-style-type: none"> - 2,000,000 Class H Incentive Options exercisable at \$0.20 expiring 28 November 2028
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 Incentive Options to Directors in connection with their respective roles following Shareholder approval at the Annual General Meeting held on 28 November 2025

+ 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.

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 30/09/01 Amended 01/01/11

Name of entity	Western Yilgarn NL
ABN	62 112 914 459

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	John Ciganek
Date of last notice	12 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.

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>	Ciganek Family Trust (Mr Ciganek is a beneficiary of the entity)
Date of change	18 December 2025
No. of securities held prior to change	Fully Paid Ordinary Shares - 126,993 Fully Paid Ordinary Shares Nil Price Incentive Options - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026

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Class	<p>(i) Nil Price Incentive Options expiring 28 November 2026</p> <p>(ii) Incentive Options exercisable at \$0.20 expiring 28 November 2028</p>
Number acquired	<p>(i) 1,750,000 Nil Price Incentive Options</p> <p>(ii) 2,000,000 Incentive Options exercisable at \$0.20 expiring 28 November 2028</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued to Directors in connection with their respective roles
No. of securities held after change	<p>Fully Paid Ordinary Shares</p> <ul style="list-style-type: none"> - 126,993 Fully Paid Ordinary Shares <p>Nil Price Incentive Options</p> <ul style="list-style-type: none"> - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026 - 250,000 Class D Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class E Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class F Incentive Options Nil exercise price expiring 28 November 2026 - 1,000,000 Class G Incentive Options Nil exercise price expiring 28 November 2026 <p>Incentive Options</p> <ul style="list-style-type: none"> - 2,000,000 Class H Incentive Options exercisable at \$0.20 expiring 28 November 2028
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 Incentive Options to Directors in connection with their respective roles following Shareholder approval at the Annual General Meeting held on 28 November 2025

+ 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.

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 30/09/01 Amended 01/01/11

Name of entity	Western Yilgarn NL
ABN	62 112 914 459

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	Darren Foster
Date of last notice	17 June 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>	N/A
Date of change	18 December 2025
No. of securities held prior to change	Nil
Class	(i) Nil Price Incentive Options expiring 28 November 2026 (ii) Incentive Options exercisable at \$0.20 expiring 28 November 2028
Number acquired	(i) 1,750,000 Nil Price Incentive Options (ii) 2,000,000 Incentive Options exercisable at \$0.20 expiring 28 November 2028
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Incentive Options issued to Directors in connection with their respective roles

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Change of Director's Interest Notice

No. of securities held after change	Nil Price Incentive Options <ul style="list-style-type: none"> - 250,000 Class D Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class E Incentive Options Nil exercise price expiring 28 November 2026 - 250,000 Class F Incentive Options Nil exercise price expiring 28 November 2026 - 1,000,000 Class G Incentive Options Nil exercise price expiring 28 November 2026 Incentive Options <ul style="list-style-type: none"> - 2,000,000 Class H Incentive Options exercisable at \$0.20 expiring 28 November 2028
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 Incentive Options to Directors in connection with their respective roles following Shareholder approval at the Annual General Meeting held on 28 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	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

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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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