

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	ORBMINCO LIMITED
ABN	99 073 155 781

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	Duncan Gordon
Date of last notice	9 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.

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>	Mr Gordon is a director and shareholder of Cerberus Investments Pty Ltd
Date of change	16 December 2025
No. of securities held prior to change	(a) 983,845 Listed Options exercisable at \$0.10 each on or before 31/07/2026 (b) 125,000 Unlisted Options exercisable at \$0.80 each on or before 22/12/2026 (c) 250,000 Unlisted Options exercisable at \$0.10 each on or before 16/12/2027 (d) 6,150,000 Unlisted Options exercisable at \$0.04 each on or before 3/10/2028

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Class	(a) Listed Options exercisable at \$0.10 each on or before 31/07/2026 (b) Unlisted Options exercisable at \$0.80 each on or before 22/12/2026 (c) Unlisted Options exercisable at \$0.10 each on or before 16/12/2027 (d) Unlisted Options exercisable at \$0.04 each on or before 3/10/2028 (e) Unlisted Options exercisable at \$0.04 each on or before 16/12/29
Number acquired	9,000,000 Unlisted Options exercisable at \$0.04 each on or before 16/12/29
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of remuneration (estimated value \$0.0055 each)
No. of securities held after change	(a) 983,845 Listed Options exercisable at \$0.10 each on or before 31/07/2026 (b) 125,000 Unlisted Options exercisable at \$0.80 each on or before 22/12/2026 (c) 250,000 Unlisted Options exercisable at \$0.10 each on or before 16/12/2027 (d) 6,150,000 Unlisted Options exercisable at \$0.04 each on or before 3/10/2028 (e) 9,000,000 Unlisted Options exercisable at \$0.04 each on or before 16/12/29
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as approved by Shareholders at the Company's AGM 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

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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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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.