

18 December 2025

Change of Directors' Interest Notices and Company Name

Following shareholder approval of the grant of options to the Directors at the Company's Extraordinary General Meeting held on 16 December 2025, I attach Appendix 3Ys, Change of Director's Interest Notices, in accordance with Listing Rule 3.19A.

I also advise that following shareholder approval the change of the Company's name to European Resources Limited has been completed. It is anticipated that the Company's shares will commence trading under the new stock code ERE on Tuesday, 23 December 2025.

This announcement has been authorised for release to ASX by the Company Secretary.

Yours Sincerely,



Richard Edwards
Company Secretary

pjn12823

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	European Resources Limited
ABN	24 602 043 265

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	Thomas Mann
Date of last notice	6 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1147 Pty Ltd <TJ & CJ Mann S/F Pen A/C>, a company in which Thomas Mann has an interest.
Date of change	18 December 2025
No. of securities held prior to change	15,806,969 fully paid ordinary shares 1,756,330 01/08/2028 \$0.04 options
Class	Unlisted 18/12/2028 \$0.04 options
Number acquired	4,000,000 unlisted 18/12/2028 \$0.04 options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$Nil
No. of securities held after change	15,806,969 fully paid ordinary shares 1,756,330 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Grant of unlisted options following shareholder approval at the 16 December 2025 EGM

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	Nil
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

+ See chapter 19 for defined terms.

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	European Resources Limited
ABN	24 602 043 265

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	Jason Beckton
Date of last notice	24 November 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jason Michael Beckton & Denise Lea Gledhill <ATF Beckton Gledhill Family Trust>, a company in which Jason Beckton has an interest.
Date of change	18 December 2025
No. of securities held prior to change	7,409,743 fully paid ordinary shares
Class	Unlisted 18/12/2028 \$0.04 options
Number acquired	4,000,000 unlisted 18/12/2028 \$0.04 options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$Nil
No. of securities held after change	7,409,743 fully paid ordinary shares 4,000,000 unlisted 18/12/2028 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Grant of unlisted options following shareholder approval at the 16 December 2025 EGM

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	Nil
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

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Part 3 – ⁺Closed period

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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

Name of entity	European Resources Limited
ABN	24 602 043 265

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 Nightingale
Date of last notice	6 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosignol Consultants Pty Ltd, a company in which Peter Nightingale has an interest. Rosignol Pty Ltd <ATF Nightingale Family Trust>, a company in which Peter Nightingale has an interest. Rosignol Pty Ltd <ATF Rosignol Super Fund>, a company in which Peter Nightingale has an interest.
Date of change	18 December 2025
No. of securities held prior to change	22,892,083 fully paid ordinary shares 2,543,565 01/08/2028 \$0.04 options
Class	Unlisted 18/12/2028 \$0.04 options
Number acquired	4,000,000 unlisted 18/12/2028 \$0.04 options

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$Nil
No. of securities held after change	22,892,083 fully paid ordinary shares 2,543,565 01/08/2028 \$0.04 options 4,000,000 unlisted 18/12/2028 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Grant of unlisted options following shareholder approval at the 16 December 2025 EGM

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	Nil
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

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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
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ABN	24 602 043 265

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 Levings
Date of last notice	6 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	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	10,592,639 fully paid ordinary shares 666,667 01/08/2028 \$0.04 options
Class	Unlisted 18/12/2028 \$0.04 options
Number acquired	3,000,000 unlisted 18/12/2028 \$0.04 options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$Nil
No. of securities held after change	10,592,639 fully paid ordinary shares 666,667 01/08/2028 \$0.04 options 3,000,000 unlisted 18/12/2028 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Grant of unlisted options following shareholder approval at the 16 December 2025 EGM

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	Nil
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

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Name of entity	European Resources Limited
ABN	24 602 043 265

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	Stephen Gemell
Date of last notice	6 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	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	2,443,697 fully paid ordinary shares 271,522 01/08/2028 \$0.04 options
Class	Unlisted 18/12/2028 \$0.04 options
Number acquired	1,000,000 unlisted 18/12/2028 \$0.04 options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$Nil
No. of securities held after change	2,443,697 fully paid ordinary shares 271,522 01/08/2028 \$0.04 options 1,000,000 unlisted 18/12/2028 \$0.04 options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Grant of unlisted options following shareholder approval at the 16 December 2025 EGM

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	Nil
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

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