

# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Samuel Hosack
<b>Date of last notice</b>	12 December 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Adansonia Mgmt Services Ltd <The Huntley Granta A/C>  Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C>  Equity Trustees Superannuation Limited <AMG – Samuel Hosack A/C>
<b>Date of change</b>	16 December 2025
<b>No. of securities held prior to change</b>	<b>Adansonia Mgmt Services Ltd &lt;The Huntley Granta A/C&gt;</b>  16,683,342 fully paid ordinary shares 568,750 performance rights expiring 03/09/27 2,750,000 unlisted options expiring 03/09/28 exercisable at \$0.16  <b>Mr Samuel Hosack and Mrs Barbara Hosack &lt;Hosack Family A/C&gt;</b>  2,076,000 unlisted options expiring 09/08/27 exercisable at \$0.20  <b>Equity Trustees Superannuation Limited &lt;AMG – Samuel Hosack A/C&gt;</b>  3,570,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Unlisted options expiring 16 August 2029 exercisable at \$0  Performance Rights expiring 21 July 2028
<b>Number acquired</b>	1,202,000 Unlisted options expiring 16 August 2029 exercisable at \$0  1,201,384 Performance Rights expiring 21 July 2028
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Adansonía Mgmt Services Ltd &lt;The Huntley Granta A/C&gt;</b> 16,683,342 fully paid ordinary shares 568,750 performance rights expiring 03/09/27 2,750,000 unlisted options expiring 03/09/28 exercisable at \$0.16 1,202,000 Unlisted options expiring 16 August 2029 exercisable at \$0 1,201,384 Performance Rights expiring 21 July 2028  <b>Mr Samuel Hosack and Mrs Barbara Hosack &lt;Hosack Family A/C&gt;</b> 2,076,000 unlisted options expiring 09/08/27 exercisable at \$0.20  <b>Equity Trustees Superannuation Limited &lt;AMG – Samuel Hosack A/C&gt;</b> 3,570,000 fully paid ordinary 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	Issue of STI and LTI securities approved by shareholders at the 2025 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

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

# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Ian Goldberg
<b>Date of last notice</b>	13 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>	Direct and 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>I &amp; S Goldberg Consulting Pty Ltd</b> Mr Goldberg is a director and shareholder <b>Goldberg (WA) Pty Ltd &lt;Goldberg Super Fund Account&gt;</b> Mr Goldberg is trustee and a beneficiary of the super fund <b>Mrs Samantha Jayne Goldberg</b> Mrs Samantha Goldberg is the spouse of Mr Goldberg
<b>Date of change</b>	16 December 2025

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>I &amp; S Goldberg Consulting Pty Ltd</b> 2,129,720 fully paid ordinary shares 1,377,000 unlisted options expiring 09/08/27 exercisable at \$0.20 2,142,857 unlisted options expiring 03/09/28 exercisable at \$0.16 443,181 performance rights expiring 03/09/27 <b>Goldberg (WA) Pty Ltd &lt;Goldberg Super Fund Account&gt;</b> 1,000,000 fully paid ordinary shares <b>Mrs Samantha Jayne Goldberg</b> 4,185,000 fully paid ordinary shares
<b>Class</b>	Unlisted options expiring 16 August 2029 exercisable at \$0 Performance Rights expiring 21 July 2028
<b>Number acquired</b>	958,000 Unlisted options expiring 16 August 2029 exercisable at \$0 957,679 Performance Rights expiring 21 July 2028
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>I &amp; S Goldberg Consulting Pty Ltd</b> 2,129,720 fully paid ordinary shares 1,377,000 unlisted options expiring 09/08/27 exercisable at \$0.20 2,142,857 unlisted options expiring 03/09/28 exercisable at \$0.16 443,181 performance rights expiring 03/09/27 958,000 Unlisted options expiring 16 August 2029 exercisable at \$0 957,679 Performance Rights expiring 21 July 2028 <b>Goldberg (WA) Pty Ltd &lt;Goldberg Super Fund Account&gt;</b> 1,000,000 fully paid ordinary shares <b>Mrs Samantha Jayne Goldberg</b> 4,185,000 fully paid ordinary 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	Issue of STI and LTI securities approved by shareholders at the 2025 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

---

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

# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Mark Wheatley
<b>Date of last notice</b>	11 September 2024

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund</b> Mr Wheatley is a director and beneficiary
<b>Date of change</b>	16 December 2025
<b>No. of securities held prior to change</b>	<b>Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund</b> 4,136,046 Ordinary Fully Paid Shares  1,600,000 Unlisted options expiring 07/10/2026 at \$0.15  <b>Mr Mark Kenneth Wheatley</b> 163,954 Ordinary Fully Paid Shares
<b>Class</b>	Service Rights expiring 21 July 2029
<b>Number acquired</b>	631,578 Service Rights expiring 21 July 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund</b> 4,136,046 Ordinary Fully Paid Shares  1,600,000 Unlisted options expiring 07/10/2026 at \$0.15  <b>Mr Mark Kenneth Wheatley</b> 163,954 Ordinary Fully Paid Shares 631,578 Service Rights expiring 21 July 2029
<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 Service Rights approved by shareholders at the 2025 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.



# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Gaurav Gupta
<b>Date of last notice</b>	23 January 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 December 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Service Rights expiring 21 July 2029
<b>Number acquired</b>	473,685 Service Rights expiring 21 July 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	473,685 Service Rights expiring 21 July 2029
<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 Service Rights approved by shareholders at the 2025 AGM.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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

---

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

# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Doug Jones
<b>Date of last notice</b>	17 December 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Limited <Hub24 Custodial Serv Ltd> in their capacity as custodian for Douglas Alan Jones & Margaret Faye Jones ATF The Eburnean Superannuation fund
<b>Date of change</b>	16 December 2025
<b>No. of securities held prior to change</b>	465,116 Fully paid ordinary shares
<b>Class</b>	Service Rights expiring 21 July 2029
<b>Number acquired</b>	473,685 Service Rights expiring 21 July 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	465,116 Fully paid ordinary shares 473,685 Service Rights expiring 21 July 2029
<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 Service Rights as approved by shareholders at the 2025 AGM

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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

---

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

# 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>	Prospect Resources Limited
<b>ABN</b>	30 124 354 329

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>	Matt Pascall
<b>Date of last notice</b>	16 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 December 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Service Rights expiring 21 July 2029
<b>Number acquired</b>	473,685 Service Rights expiring 21 July 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	473,685 Service Rights expiring 21 July 2029
<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 Service Rights approved by shareholders at the 2025 AGM.

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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

---

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