

# 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> Leeuwin Metals Ltd |
| <b>ABN</b> 82 656 057 215                |

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>    | Simon Jackson    |
| <b>Date of last notice</b> | 20 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 (j) 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bigjac Investments Pty Ltd <Bigjac Investment A/C> (Director and Beneficiary)  |
| <b>Date of change</b>   | 24 December 2025   |
| <b>No. of securities held prior to change</b>   | <b>Bigjac Investments Pty Ltd</b><br><b>&lt;Bigjac Investment A/C&gt;</b><br>2,263,435 Fully paid ordinary shares<br>2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)<br>175,000 Performance Rights (Exp. 27/03/2030) |
| <b>Class</b>  | Performance Rights   |
| <b>Number acquired</b>  | 900,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil cash consideration. Refer to notice of the annual general meeting released to ASX on 24 October 2025 for estimated valuation of the performance rights.  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <b>Bigjac Investments Pty Ltd</b><br><b>&lt;Bigjac Investment A/C&gt;</b><br>2,263,435 Fully paid ordinary shares<br>2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)<br>175,000 Performance Rights (Exp. 27/03/2030)<br>900,000 Performance Rights (Exp. 24/12/2030) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as approved by shareholders on 25 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.

|  |                 |
|--|-----------------|
| <b>Detail of contract</b>  | Not Applicable. |
| <b>Nature of interest</b>  |                 |
| <b>Name of registered holder (if issued securities)</b>  |                 |
| <b>Date of change</b>  |                 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                 |
| <b>Interest acquired</b>   |                 |
| <b>Interest disposed</b>   |                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                 |
| <b>Interest after change</b>   |                 |

**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>  | Not Applicable. |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not Applicable. |

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

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|--|
| <b>Name of entity</b> Leeuwin Metals Ltd |
| <b>ABN</b> 82 656 057 215                |

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>    | Scott Williamson |
| <b>Date of last notice</b> | 20 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 (j) 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Candice Marie Williamson (Spouse)  |
| <b>Date of change</b>   | 24 December 2025   |
| <b>No. of securities held prior to change</b>   | <b>Umuna Holdings Pty Ltd</b><br><b>&lt;Williamson Family S/F A/C&gt;</b><br>204,082 Fully paid ordinary shares<br><br><b>Candice Marie Williamson (spouse)</b><br>1,675,000 Fully paid ordinary shares<br>2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)<br>175,000 Performance Rights (Exp. 27/03/2030) |
| <b>Class</b>  | Performance Rights   |
| <b>Number acquired</b>  | 900,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil cash consideration. Refer to notice of the annual general meeting released to ASX on 24 October 2025 for estimated valuation of the performance rights.  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <b>Umuna Holdings Pty Ltd &lt;Williamson Family S/F A/C&gt;</b><br>204,082 Fully paid ordinary shares<br><br><b>Candice Marie Williamson</b><br>1,675,000 Fully paid ordinary shares<br>2,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)<br>175,000 Performance Rights (Exp. 27/03/2030)<br>900,000 Performance Rights (Exp. 24/12/2030) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as approved by shareholders on 25 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.

|  |                 |
|--|-----------------|
| <b>Detail of contract</b>  | Not Applicable. |
| <b>Nature of interest</b>  |                 |
| <b>Name of registered holder (if issued securities)</b>  |                 |
| <b>Date of change</b>  |                 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                 |
| <b>Interest acquired</b>   |                 |
| <b>Interest disposed</b>   |                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                 |
| <b>Interest after change</b>   |                 |

**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 |
|---|----|

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

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|  |                 |
|--|-----------------|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | Not Applicable. |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | Not Applicable. |

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|--|
| <b>Name of entity</b> Leeuwin Metals Ltd |
| <b>ABN</b> 82 656 057 215                |

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>    | Christopher Piggott |
| <b>Date of last notice</b> | 20 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Tito Holdings Pty Ltd <The Elderberry A/C><br>(Director and Beneficiary)   |
| <b>Date of change</b>   | 24 December 2025   |
| <b>No. of securities held prior to change</b>   | <b>Christopher Piggott</b><br>50,000 Fully paid ordinary shares<br><br><b>Elderberry Resources Pty Ltd &lt;Elderberry A/C&gt;</b><br>8,500,000 Fully paid ordinary shares<br>10,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)<br><br><b>Tito Holdings Pty Ltd &lt;The Elderberry A/C&gt;</b><br>1,050,000 Fully paid ordinary shares<br>2,550,000 Performance Rights (Exp. 27/03/2030) |
| <b>Class</b>  | Performance Rights   |
| <b>Number acquired</b>  | 5,000,000  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil cash consideration. Refer to notice of the annual general meeting released to ASX on 24 October 2025 for estimated valuation of the performance rights.  |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <b>Christopher Piggott</b><br>50,000 Fully paid ordinary shares<br><br><b>Elderberry Resources Pty Ltd &lt;Elderberry A/C&gt;</b><br>8,500,000 Fully paid ordinary shares<br>10,000,000 Options (Ex. \$0.30, Exp. 12/05/2028)<br><br><b>Tito Holdings Pty Ltd &lt;The Elderberry A/C&gt;</b><br>1,050,000 Fully paid ordinary shares<br>2,550,000 Performance Rights (Exp. 27/03/2030)<br>5,000,000 Performance Rights (Exp. 24/12/2030) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance rights as approved by shareholders on 25 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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

**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>  | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

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