

Rule 3.19A.2

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	MOUNT HOPE MINING LIMITED
ABN	81677683055

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	Ben Phillips
Date of last notice	19 September 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	
Nature of indirect interest (including registered holder)	Bob Alfred Pty Ltd <The Bob Alfred A/C> an entity which Mr Phillips controls Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	27 November 2025
No. of securities held prior to change	500,000 Fully Paid Ordinary Shares which includes 475,000 Fully Paid Ordinary Shares which are escrowed for 24 months from the date of quotation. 650,000 unquoted options with an exercise price of \$0.30 and an expiry date of 20 December 2027 which includes 637,500 unquoted options which are escrowed for 24 months from the date of quotation. 452,084 MHMO Quoted Options.
Class	Unquoted Performance Rights
Number acquired	500,000 Unquoted Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 500,000 Fully Paid Ordinary Shares which includes 475,000 Fully Paid Ordinary Shares which are escrowed for 24 months from the date of quotation. 2. 650,000 unquoted options with an exercise price of \$0.30 and an expiry date of 20 December 2027 which includes 637,500 unquoted options which are escrowed for 24 months from the date of quotation. 3. 452,084 MHMO Quoted Options. 4. 500,000 unquoted performance rights expiring on 27 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	Shares issued following Shareholder approval of Resolution 7(a) at the Annual General Meeting held on 13 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 Note: If consideration is non-cash, provide details and an estimated valuation	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

Date of this notice:

2 January 2026

⁺ See chapter 19 for defined terms.