

# 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>	<b>MOUNT HOPE MINING LIMITED</b>
<b>ABN</b>	<b>81677683055</b>

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>	Ben Phillips
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bob Alfred Pty Ltd <The Bob Alfred A/C> an entity which Mr Phillips controls
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unquoted Performance Rights
<b>Number acquired</b>	500,000 Unquoted Performance Rights

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+ See chapter 19 for defined terms.

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<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>	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>3. 452,084 MHMO Quoted Options.</li> <li>4. 500,000 unquoted performance rights expiring on 27 November 2028.</li> </ol>
<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	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.

<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

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<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

Date of this notice: 2 January 2026

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