

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

<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>	Fergus Kiley
<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>	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>	Claydon Services Pty Ltd <Kiley Family A/C> an entity which Mr Kiley controls
<b>Date of change</b>	27 November 2025
<b>No. of securities held prior to change</b>	1,530,303 Fully Paid Ordinary Shares which includes 1,425,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation  1,950,000 unquoted options with an exercise price of \$0.30 and an expiry date of 20 December 2027 which includes 1,912,500 unquoted options which are escrowed for 24 months from the date of quotation.  708,333 MHMO Quoted Options.
<b>Class</b>	Unquoted Options Unquoted Performance Rights
<b>Number acquired</b>	500,000 Unquoted Options 1,200,000 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. 1,530,303 Fully Paid Ordinary Shares including 1,425,000 fully paid ordinary shares escrowed for 24 months from the date of quotation.</li> <li>2. 1,950,000 Unquoted Options with an exercise price of \$0.30 and an expiry date of 20 December 2027 including 1,912,500 unquoted options escrowed for 24 months from the date of quotation.</li> <li>3. 708,333 MHMO Quoted Options.</li> <li>4. 500,000 unquoted options expiring at various prices ex various dates.</li> <li>5. 1,200,000 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 Resolutions 6 and 7(b) 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
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**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.