

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	Rokeby Resources Limited
ABN	128 512 907

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	Andrew Haythorpe
Date of last notice	28 April 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	Indirect
Nature of indirect interest (including registered holder)	Held by Tesha Pty Ltd <the Nimrod Trust> of which Mr Haythorpe is a trustee and beneficiary and held by Ouro Pty Ltd where Mr Haythorpe is a director and shareholder
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 January 2026
No. of securities held prior to change	67,509,815 ICG Ordinary Shares ( <b>RKB</b> ) 6,250,000 Options exercisable at \$0.008, expire 30 April 2026 ( <b>RKBAD</b> ) 5,000,000 Options exercisable at \$0.008, expire 17 September 2027 ( <b>RKBAB</b> )
Class	Options exercisable at \$0.0065, expire 30 November 2028
Number acquired	5,000,000 ( <b>RKBAG</b> )
Number disposed	-
Value/Consideration	Nil
Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	67,509,815 Ordinary Shares ( <b>RKB</b> ) 6,250,000 Options exercisable at \$0.008, expire 30 April 2026 ( <b>RKBAD</b> ) 5,000,000 Options exercisable at \$0.008, expire 17 September 2027 ( <b>RKBAB</b> ) 5,000,000 Options exercisable at \$0.0065, expire 30 November 2028 ( <b>RKBAG</b> )
<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 Director Options as approved at 25 November 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Rokey Resources Limited
ABN	128 512 907

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	Bradley Marwood
Date of last notice	22 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	Held by B Marwood Co Pty Ltd <BM Super A/C> of which Mr Marwood is a trustee and beneficiary
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 January 2026
No. of securities held prior to change	Indirect <ul style="list-style-type: none"><li>• 17,817,890 RKB Ordinary Shares (<b>RKB</b>)</li><li>• 6,250,000 Options exercisable at \$0.008, expire 30 April 2026 (<b>RKBAD</b>)</li></ul> Direct <ul style="list-style-type: none"><li>• 5,000,000 Options exercisable at \$0.008, expire 17 September 2027 (<b>RKBAB</b>)</li></ul>
Class	Options exercisable at \$0.0065, expire 30 November 2028
Number acquired	5,000,000 ( <b>RKBAG</b> )
Number disposed	-
Value/Consideration	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>• 17,817,890 RKB Ordinary Shares (<b>RKB</b>)</li> <li>• 6,250,000 Options exercisable at \$0.008, expire 30 April 2026 (<b>RKBAD</b>)</li> </ul> <p>Direct</p> <ul style="list-style-type: none"> <li>• 5,000,000 Options exercisable at \$0.008, expire 17 September 2027 (<b>RKBAB</b>)</li> <li>• 5,000,000 Options exercisable at \$0.0065, expire 30 November 2028 (<b>RKBAG</b>)</li> </ul>
<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 Director Options as approved at 25 November 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

*Rule 3.19A.2*

# **Appendix 3Y**

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*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>	Rokeby Resources Limited
<b>ABN</b>	128 512 907

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>	Adam Taylor
<b>Date of last notice</b>	18 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>	1. Indirect 2. Direct																																			
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Indirect – <ul style="list-style-type: none"> <li>• Forte Equipment</li> <li>• TC Drainage WA</li> <li>• Ashley Safety</li> <li>• Taylor Four Pty Ltd</li> </ul> 2. Direct – <ul style="list-style-type: none"> <li>• A and S Taylor</li> <li>• A &amp; S Taylor SF A/c</li> </ul>																																			
<b>Date of change</b>	31 December and 5 January 2026																																			
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>RKB</th> <th>RKBOE</th> <th>RKBOF</th> <th>RKBAB</th> </tr> </thead> <tbody> <tr> <td>Forte Equipment</td> <td>50,000,000</td> <td>4,971,085</td> <td>4,971,085</td> <td>-</td> </tr> <tr> <td>TC Drainage (WA) Pty Ltd</td> <td>50,281,841</td> <td>6,704,245</td> <td>6,704,245</td> <td>-</td> </tr> <tr> <td>Ashley Safety</td> <td>555,555</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Taylor Four Pty Ltd</td> <td>4,608,219</td> <td>381,874</td> <td>381,874</td> <td>-</td> </tr> <tr> <td>A and C Taylor</td> <td>925,925</td> <td>123,457</td> <td>123,457</td> <td>5,000,000</td> </tr> <tr> <td>A &amp; S Taylor SF A/c</td> <td>991,666</td> <td>132,222</td> <td>132,222</td> <td>-</td> </tr> </tbody> </table>		RKB	RKBOE	RKBOF	RKBAB	Forte Equipment	50,000,000	4,971,085	4,971,085	-	TC Drainage (WA) Pty Ltd	50,281,841	6,704,245	6,704,245	-	Ashley Safety	555,555	-	-	-	Taylor Four Pty Ltd	4,608,219	381,874	381,874	-	A and C Taylor	925,925	123,457	123,457	5,000,000	A & S Taylor SF A/c	991,666	132,222	132,222	-
	RKB	RKBOE	RKBOF	RKBAB																																
Forte Equipment	50,000,000	4,971,085	4,971,085	-																																
TC Drainage (WA) Pty Ltd	50,281,841	6,704,245	6,704,245	-																																
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<b>Class</b>	Options exercisable at \$0.0065, expire 30 November 2028 ( <b>RKBAG</b> ) & Options exercisable at \$0.0035, expire 31 December 2025 ( <b>RKBOF</b> )				
<b>Number acquired</b>	5,000,000 ( <b>RKBAG</b> )				
<b>Number disposed</b>	12,312,883 ( <b>RKBOE</b> )				
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil				
<b>No. of securities held after change</b>		RKB	RKBOF	RKBAB	RKBAG
	Forte Equipment	50,000,000	4,971,085	-	-
	TC Drainage (WA) Pty Ltd	50,281,841	6,704,245	-	-
	Ashley Safety	555,555	-	-	-
	Taylor Four Pty Ltd	4,608,219	381,874	-	-
	A and C Taylor	925,925	123,457	5,000,000	5,000,000
	A & S Taylor SF A/c	991,666	132,222	-	-
<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 Director Options as approved at 25 November 2025 AGM ( <b>RKBAG</b> ) and expiry of listed options ( <b>RKBOE</b> )				

#### 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> 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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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