

# 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>Skylark Minerals Ltd</b>
<b>ABN</b>	<b>93 118 751 027</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>	Danny Segman
<b>Date of last notice</b>	28 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>	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>	<b>Toronga Pty Ltd</b>  (an entity in which Danny Segman is a Director and has a beneficial interest)
<b>Date of change</b>	(i) 12 January 2026 (ii) 7 and 8 January 2026

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b></p> <p><b><u>Toronga Pty Ltd</u></b></p> <p>6,350,000 Fully Paid Ordinary Shares  30,000 unlisted options exercisable at \$1.25 on or before 14 December 2026  666,667 Unlisted \$0.30 Options expiring 3 July 2026  666,666 Unlisted \$0.40 Options expiring 3 January 2028</p> <p><b>Direct</b></p> <p><b><u>Danny Segman</u></b></p> <p>299,293 Fully Paid Ordinary Shares  95,000 Unlisted \$0.30 Options expiring 3 July 2026  95,000 Unlisted \$0.40 Options expiring 3 January 2028  175,000 Performance Rights Class A expiring 3 July 2026  175,000 Performance Rights Class B expiring 3 January 2028</p>
<p><b>Class</b></p>	<p>(i) Ordinary Shares  (ii) Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>(i) 1,388,889  (ii) 50,707</p>
<p><b>Nil</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) \$250,000  (ii) \$14,251.42</p>

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<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <p><b><u>Toronga Pty Ltd</u></b></p> <p>7,738,889 Fully Paid Ordinary Shares 30,000 unlisted options exercisable at \$1.25 on or before 14 December 2026 666,667 Unlisted \$0.30 Options expiring 3 July 2026 666,666 Unlisted \$0.40 Options expiring 3 January 2028</p> <p><b>Direct</b></p> <p><b><u>Danny Segman</u></b></p> <p>350,000 Fully Paid Ordinary Shares 95,000 Unlisted \$0.30 Options expiring 3 July 2026 95,000 Unlisted \$0.40 Options expiring 3 January 2028 175,000 Performance Rights Class A expiring 3 July 2026 175,000 Performance Rights Class B expiring 3 January 2028</p>
<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	<p>(i) Tranche 2 Placement Shares as approved by shareholders at the EGM held on 5 January 2026.</p> <p>(ii) On market trades</p>

**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 – +Closed period**

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

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