

# 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>Vita Resources NL</b>
<b>ABN:</b>	<b>19 147 948 883</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>	Gavin Rutherford
<b>Date of last notice</b>	31 July 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Michelle Lee Rutherford and Gavin Alan Roy Rutherford <Gavelle SF A/C>
<b>Date of change</b>	3 February 2026
<b>No. of securities held prior to change</b>	(a) Nil (b) 5,705,482 Fully Paid Ordinary Shares
<b>Class</b>	1) Fully Paid Ordinary Shares 2) \$0.16 unlisted options, expiring 12 September 2030
<b>Number acquired</b>	(a) 1) 1,000,000 2) 333,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.04 per share 2) Nil, free attaching options
<b>No. of securities held after change</b>	(a) 1,000,000 Fully Paid Ordinary Shares 333,333 \$0.16 unlisted options, expiring 12 September 2030 (b) 5,705,482 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<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 shares, with a 1 for 3 free attaching option, as part of the placement announced to ASX on 14 November 2025, following approval by shareholders at the General Meeting held on 23 January 2026.
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### 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity:</b>	<b>Vita Resources NL</b>
<b>ABN:</b>	<b>19 147 948 883</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>	Keith Ross
<b>Date of last notice</b>	31 July 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Sail & Steam Pty Ltd <Ross Superannuation A/C>
<b>Date of change</b>	3 February 2026
<b>No. of securities held prior to change</b>	(a) Nil (b) 5,362,983 Fully Paid Ordinary Shares
<b>Class</b>	1) Fully Paid Ordinary Shares 2) \$0.16 unlisted options, expiring 12 September 2030
<b>Number acquired</b>	(a) 1) 1,000,000 2) 333,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.04 per share 2) Nil, free attaching options
<b>No. of securities held after change</b>	(a) 1,000,000 Fully Paid Ordinary Shares 333,333 \$0.16 unlisted options, expiring 12 September 2030 (b) 5,362,983 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<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 shares, with a 1 for 3 free attaching option, as part of the placement announced to ASX on 14 November 2025, following approval by shareholders at the General Meeting held on 23 January 2026.
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### 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	<b>Vita Resources NL</b>
<b>ABN:</b>	<b>19 147 948 883</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>	Raymond Muskett
<b>Date of last notice</b>	15 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Direct (b) 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) Raymond Muskett & Kristine Lillian Muskett <Muskett Super Fund A/C>
<b>Date of change</b>	3 February 2026
<b>No. of securities held prior to change</b>	(a) 2,593,081 Fully Paid Ordinary Shares (b) 2,593,081 Fully Paid Ordinary Shares
<b>Class</b>	1) Fully Paid Ordinary Shares 2) \$0.16 unlisted options, expiring 12 September 2030 3) Fully Paid Ordinary Shares
<b>Number acquired</b>	(a) 1) 625,000 2) 208,334 3) 1,116,071 (b) 1) 625,000 2) 208,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.04 per share 2) Nil, free attaching options 3) \$0.056 per share (deemed)

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<b>No. of securities held after change</b>	(a) 4,334,152 Fully Paid Ordinary Shares 208,334 \$0.16 unlisted options, expiring 12 September 2030  (b) 3,218,081 Fully Paid Ordinary Shares 208,333 \$0.16 unlisted options, expiring 12 September 2030
<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	1) & 2) Issue of shares, with a 1 for 3 free attaching option, as part of the placement announced to ASX on 14 November 2025, following approval by shareholders at the General Meeting held on 23 January 2026.  3) Issue of shares as consideration for the acquisition of the Ninnis Project as announced to ASX on 4 November 2025, following approval by shareholders at the General Meeting held on 23 January 2026.

### 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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