

# 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>NEW MURCHISON GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</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>	MALCOLM R J RANDALL
<b>Date of last notice</b>	18/08/2025

### 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 INTEREST
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
<b>Date of change</b>	29/01/2026 to 3/02/2026
<b>No. of securities held prior to change</b>	35,614,583 Ordinary fully paid shares 5,000,000 Unquoted options expiring 1/03/2026 exercisable at \$0.037 10,000,000 Unquoted options expiring 28/02/2027 exercisable at \$0.0087 20,00,0000 Unquoted options expiring 15/08/2028 exercisable at \$0.0259
<b>Class</b>	Sell Ordinary shares Exercise Unquoted options expiring 1/03/2026

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	5,000,000 ordinary shares on exercise of options
<b>Number disposed</b>	5,000,000 unquoted options expiring 1/03/2026 exercisable at \$0.037 2,500,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$185,000 received on sale of ordinary shares \$185,000 paid to Company to exercise options
<b>No. of securities held after change</b>  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	38,114,583 Ordinary fully paid shares  10,000,000 Unquoted options expiring 28/02/2027 exercisable at \$0.0087  20,00,0000 Unquoted options expiring 15/08/2028 exercisable at \$0.0259
<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	On market sale of 2,500,000 ordinary shares and issue of shares on exercise of 5,000,000 options

### 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>	Not applicable.
<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>	

+ See chapter 19 for defined terms.

**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>NEW MURCHISON GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</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>	RICK W CRABB
<b>Date of last notice</b>	18/08/2025

### 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>	INDIRECT INTEREST										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.										
<b>Date of change</b>	30/01/2026 to 4/02/2026										
<b>No. of securities held prior to change</b>  Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">119,116,842</td> <td>Ordinary fully paid shares</td> </tr> <tr> <td>7,000,000</td> <td>Unquoted options expiring 1/03/2026 exercisable at \$0.037</td> </tr> <tr> <td>10,000,000</td> <td>Unquoted options expiring 28/02/2026 exercisable at \$0.0045</td> </tr> <tr> <td>10,000,000</td> <td>Unquoted options expiring 28/02/2027 exercisable at \$0.00875</td> </tr> <tr> <td>20,000,000</td> <td>Unquoted options expiring 15/08/2028 exercisable at \$0.0259</td> </tr> </table>	119,116,842	Ordinary fully paid shares	7,000,000	Unquoted options expiring 1/03/2026 exercisable at \$0.037	10,000,000	Unquoted options expiring 28/02/2026 exercisable at \$0.0045	10,000,000	Unquoted options expiring 28/02/2027 exercisable at \$0.00875	20,000,000	Unquoted options expiring 15/08/2028 exercisable at \$0.0259
119,116,842	Ordinary fully paid shares										
7,000,000	Unquoted options expiring 1/03/2026 exercisable at \$0.037										
10,000,000	Unquoted options expiring 28/02/2026 exercisable at \$0.0045										
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<b>Class</b>	Unquoted options expiring 1/03/2026 exercisable at \$0.037  Unquoted options expiring 28/02/2026 exercisable at \$0.0045  Ordinary shares
<b>Number acquired</b>	17,000,000 ordinary shares on exercise of options
<b>Number disposed</b>	7,000,000 unquoted options expiring 1/03/2026 exercisable at \$0.037  10,000,000 unquoted options expiring 28/02/2026 exercisable at \$0.0045  20,000,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$304,000 paid to Company to exercise options \$0.065 per share received on sale of ordinary shares

<b>No. of securities held after change</b>  Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	116,116,842 Ordinary fully paid shares  10,000,000 Unquoted options expiring 28/02/2027 exercisable at \$0.00875  20,000,000 Unquoted options expiring 15/08/2028 exercisable at \$0.0259
<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 on exercise of 17,000,000 options and on market sale of 20,000,000 ordinary shares

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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>	Not applicable.
<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 – +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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