

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	Everlast Minerals Ltd
ABN	19 620 278 800

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	Paul Qian
Date of last notice	16 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Everlast Resources Pty Ltd (Mr Qian is a director and shareholder)</p> <p>Dillon Qian (Child of Mr Qian)</p> <p>Yelson Qian (Child of Mr Qian)</p> <p>Qian Investments Pty Ltd <Qian Family A/C> (Mr Qian is a director of the trustee and beneficiary of the trust)</p>
Date of change	9 February 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <p>5,694,400 fully paid ordinary shares</p> <p>1,100,000 performance rights</p> <p><u>Indirect</u></p> <p>37,696,356 fully paid ordinary shares held by Everlast Resources Pty Ltd.</p> <p>521,344 fully paid ordinary shares held by Dillon Qian</p> <p>521,344 fully paid ordinary shares held by Yelson Qian</p> <p>300,000 fully paid ordinary shares held by Qian Investments Pty Ltd <Qian Family A/C></p>
<p>Class</p>	<p>Fully paid ordinary shares</p> <p>Performance Rights</p>
<p>Number acquired</p>	<p>100,000 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>100,000 Performance Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued for nil cash consideration. Deemed value of \$0.45 per share, being the closing price of shares on the trading day prior to the date of issue.</p>

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No. of securities held after change	<p><u>Direct</u></p> <p>5,694,400 fully paid ordinary shares</p> <p>1,000,000 performance rights</p> <p><u>Indirect</u></p> <p>37,696,356 fully paid ordinary shares held by Everlast Resources Pty Ltd.</p> <p>521,344 fully paid ordinary shares held Dillon Qian</p> <p>521,344 fully paid ordinary shares held by Yelson Qian</p> <p>400,000 fully paid ordinary shares held by Qian Investments Pty Ltd <Qian Family A/C></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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