ASX ANNOUNCEMENT

20 February 2026

Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice, in respect of the change in interests of the securities in the Company by Mr Philip Crutchfield.

This announcement has been authorised by the Managing Director.

For further information, please contact:

Peter Bewick
Managing Director and CEO
+61 8 9486 9455
contact@hamelingold.com.au

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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Philip Crutchfield
Date of last notice	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.

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.	PD Crutchfield PL <Crutchfield SF> *(director and beneficiary)* Superhero Nominees <P Crutchfield> *(beneficial holding)* Iona Company Pty Ltd <Iona Family A/c> *(director and beneficiary)* Amy Crutchfield *(Spouse)*
Date of change	16-17 February 2026

No. of securities held prior to change PD Crutchfield Pty Ltd Superhero Nominees Iona Company Pty Ltd	Direct • 504,246 ordinary fully paid shares. • 500,000 options ($0.264 expiring 30 November 2026) • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) • 343,231 options ($0.102 expiring 27 November 2029) Indirect • 1,176,494 ordinary fully paid shares • 768,157 ordinary fully paid shares • 442,798 ordinary fully paid shares
Class	Fully paid ordinary shares
Number acquired	298,744
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	206,244 shares – $0.075 per share 92,500 shares - $0.078 per share
No. of securities held after change PD Crutchfield Pty Ltd Superhero Nominees Iona Company Pty Ltd Amy Crutchfield	Direct • 504,246 ordinary fully paid shares. • 500,000 options ($0.264 expiring 30 November 2026) • 360,000 options ($0.128 expiring 23 November 2027) • 550,000 options ($0.108 expiring 28 November 2028) • 343,231 options ($0.102 expiring 27 November 2029) Indirect • 1,268,994 ordinary fully paid shares • 768,157 ordinary fully paid shares • 442,798 ordinary fully paid shares • 206,244 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market

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
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

+ See chapter 19 for defined terms.