

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	CORE ENERGY MINERALS LTD
ABN	27 009 118 861

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	Mr. Christopher Gale
Date of last notice	24 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by: <ul style="list-style-type: none"> • Mr Chris Gale and Mrs Stephanie Gale <The Gale Super Fund A/C > • Allegra Capital Pty Ltd
Date of change	16-20 February 2026
No. of securities held prior to change	Indirect: 12,449,076 Ordinary Shares 7,894,737 Listed Options (\$0.035; expiry 31 March 2027) (CR3O) 7,500,000 Performance Rights (subject to Milestones)
Class	1. Fully paid ordinary shares 2. Options (exercisable at \$0.015; Expiry 20 February 2029)
Number acquired	1. 7,500,000 2. 7,500,000

Appendix 3Y
Change of Director's Interest Notice

Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.01 per share 2. Nil – free attaching options
No. of securities held after change	Indirect: 19,949,076 Ordinary Shares 7,894,737 Listed Options (\$0.035; expiry 31 March 2027) (CR3O) 7,500,000 Performance Rights (subject to Milestones) 7,500,000 Options (exercisable at \$0.015; Expiry 20 February 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement announced to ASX on 04 December 2025 and approved by shareholders at the General Meeting held 3 February 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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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?	N/A
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

Rule 3.19A.2

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

Name of entity	CORE ENERGY MINERALS LTD
ABN	27 009 118 861

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	Mr. Anthony Greenaway
Date of last notice	24 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by: Anthony Laurence Greenaway and Suzanne Greenaway <Greenaway Family A/C>
Date of change	16-20 February 2026
No. of securities held prior to change	Indirect: 3,538,654 Ordinary Shares 1,315,789 Listed Options (\$0.035; expiry 31 March 2027) (CR3O) 58,720 Performance Rights 28,922 Retention Rights 9,000,000 Performance Rights (Subject to Milestones)

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Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. Options (exercisable at \$0.015; Expiry 20 February 2029) 3. Performance Rights 4. Retention Rights
Number acquired	<ol style="list-style-type: none"> 1. 5,000,000 2. 5,000,000 3. n/a 4. n/a
Number disposed	<ol style="list-style-type: none"> 3. 58,720 Performance Rights Lapsed 4. 28,922 Retention Rights (vested into shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.01 per share 2. Nil – free attaching options 3. Nil 4. Nil
No. of securities held after change	<p>Indirect:</p> <p>8,567,576 Ordinary Shares</p> <p>1,315,789 Listed Options (\$0.035; expiry 31 March 2027) (CR3O)</p> <p>9,000,000 Performance Rights (Subject to Milestones)</p> <p>5,000,000 Options (exercisable at \$0.015; Expiry 20 February 2029)</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	<ol style="list-style-type: none"> 1 & 2. Participation in Placement announced to ASX on 04 December 2025 and approved by shareholders at the General Meeting held 3 February 2026. 3. Lapse of Unvested Performance Rights 4. Conversion of vested Retention 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	
Nature of interest	

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
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.