

# 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> Cannindah Resources Limited
<b>ABN:</b> 35 108 146 694

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>	Anthony Rovira
<b>Date of last notice</b>	13 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.

<b>Direct or indirect interest</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>	Rovira Pty Ltd <Rovira Family A/C>
<b>Date of change</b>	25 February 2026
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 19,500,001 Fully Paid Ordinary Shares</li> <li>• 17,083,333 options exercisable at \$0.04 and expiring 29 September 2028</li> <li>• 5,000,000 options exercisable at \$0.08 and expiring 11 November 2028</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 398,756 Fully Paid Ordinary Shares</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• \$0.045 per share (pursuant to SPP)</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 19,898,757 Fully Paid Ordinary Shares</li> <li>• 17,083,333 options exercisable at \$0.04 and expiring 29 September 2028</li> <li>• 5,000,000 options exercisable at \$0.08 and expiring 11 November 2028</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Fully Paid Ordinary Shares pursuant to the Share Purchase Plan (SPP).

+ See chapter 19 for defined terms.

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

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

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

<b>Name of entity:</b>	<b>Cannindah Resources Limited</b>
<b>ABN:</b>	<b>35 108 146 694</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>	John Morrison
<b>Date of last notice</b>	13 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.

<b>Direct or indirect interest</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>	Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C> Kinyika Investments Pty Ltd <Kinyika Trust> Swilken Capital Partners Pty Ltd <Swilken Trust>
<b>Date of change</b>	25 February 2026
<b>No. of securities held prior to change</b>	Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C> <ul style="list-style-type: none"> <li>• 13,333,333 Fully Paid Ordinary Shares</li> </ul> Kinyika Investments Pty Ltd <Kinyika Trust> <ul style="list-style-type: none"> <li>• 13,333,334 exercisable at \$0.04 and expiring 29 September 2028</li> </ul> Swilken Capital Partners Pty Ltd <Swilken Trust> <ul style="list-style-type: none"> <li>• 5,000,000 exercisable at \$0.08 and expiring 11 November 2028</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C> <ul style="list-style-type: none"> <li>• 398,756 Fully Paid Ordinary Shares</li> </ul>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.045 per share (pursuant to SPP)
<b>No. of securities held after change</b>	<p>Kinyika Investments Pty Ltd &lt;McKay Superannuation Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>13,732,089 Fully Paid Ordinary Shares</li> </ul> <p>Kinyika Investments Pty Ltd &lt;Kinyika Trust&gt;</p> <ul style="list-style-type: none"> <li>13,333,334 exercisable at \$0.04 and expiring 29 September 2028</li> </ul> <p>Swilken Capital Partners Pty Ltd &lt;Swilken Trust&gt;</p> <ul style="list-style-type: none"> <li>5,000,000 exercisable at \$0.08 and expiring 11 November 2028</li> </ul>
<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 Fully Paid Ordinary Shares pursuant to the Share Purchase Plan (SPP).

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

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

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