

# 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>	Resolution Minerals Ltd
<b>ABN</b>	99 617 789 732

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>	Aharon ZAETZ
<b>Date of last notice</b>	23 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Consult4nts Pty Ltd.</p> <p>Mr Zaetz is a director and shareholder of the holder (Consult).</p> <p>Geoula Pty Ltd &lt;Zaetz Family A/C&gt;</p> <p>Mr Zaetz is a director and shareholder of the holder and beneficiary of the trust (Geoula).</p>
<b>Date of change</b>	27 February 2026

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>21,875,000 Shares by Consult</p> <p>31,250,000 Shares by Geoula</p> <p>2,000,000 Shares directly</p> <p>22,500,000 Unquoted Options by Consult</p> <p>2,734,375 Quoted Options 1 by Consult</p> <p>35,156,250 Quoted Options 1 by Geoula</p> <p>1,000,000 Quoted Options 2 directly</p> <p>50,000,000 Performance Rights directly</p>
<p><b>Class</b></p>	<p>Shares - fully paid ordinary shares.</p> <p>Unquoted Options - unquoted options with an exercise price of \$0.032 and expiry of 26 March 2029.</p> <p>Quoted Options 1 - quoted options (ASX:RMLOC) with an exercise price of \$0.018 and expiry of 31 July 2028.</p> <p>Quoted Options 2 - quoted options (ASX:RML0D) with an exercise price of \$0.10 and expiry of 30 November 2029.</p> <p>Performance Rights - unquoted performance rights with KPI based vesting conditions.</p>
<p><b>Number acquired</b></p>	<p>55,000,000 Performance Rights directly</p>
<p><b>Number disposed</b></p>	<p>None</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$Nil</p>

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<b>No. of securities held after change</b>	21,875,000 Shares by Consult  31,250,000 Shares by Geoula  2,000,000 Shares directly  22,500,000 Unquoted Options by Consult  2,734,375 Quoted Options 1 by Consult  35,156,250 Quoted Options 1 by Geoula  1,000,000 Quoted Options 2 directly  105,000,000 Performance Rights directly
<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	Director remuneration as approved by shareholders.

**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>	

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**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>	Not applicable
<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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