

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 Verity Resources Limited
ABN 96 122 995 073

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	Patrick Antonio Volpe
Date of last notice	14 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	Indirect (1) Indirect (2) Indirect (3) Indirect (4) Indirect (5)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Trayburn Pty Ltd (Beneficial owner) (2) Dimensional Holdings Pty Ltd (Beneficial owner) (3) CAP Holdings Pty Ltd ATF CAP Trust (Director of Trustee and beneficiary of the Trust) (4) Foxfire Metals Pty Ltd (Director and substantial shareholder) (5) Archikan Holdings Pty Ltd ATF JAP Trust (Director of Trustee and beneficiary of Trust)
Date of change	11 March 2026

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>(1) Trayburn Pty Ltd</p> <ul style="list-style-type: none"> - 2,250,000 fully paid ordinary shares - 750,000 unlisted options ex. \$0.022 expiring 19 March 2028 <p>(2) Dimensional Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 21,402,762 fully paid ordinary shares - 4,356,476 unlisted options ex. \$0.022 expiring 19 March 2028 - 2,777,777 attaching unlisted options ex. \$0.048 expiring 13 November 2027 <p>(3) CAP Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 16,459,737 fully paid ordinary shares - 11,472,689 unlisted options ex. \$0.022 expiring 19 March 2028 - 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028 <p>(4) Foxfire Metals Pty Ltd</p> <ul style="list-style-type: none"> - 23,512,500 fully paid ordinary shares - 7,835,500 unlisted options ex. \$0.022 expiring 19 March 2028 <p>(5) Archikan Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028
<p>Class</p>	<p>(a) Ordinary fully paid shares (b) Unlisted options ex. \$0.036 expiring 11 March 2031</p>
<p>Number acquired</p>	<p>(a) 34,076,471 ordinary fully paid shares (b) 34,076,471 attaching unlisted options</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$851,911.79</p>

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Appendix 3Y
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<p>No. of securities held after change</p>	<p>(1) Trayburn Pty Ltd</p> <ul style="list-style-type: none"> - 2,700,000 fully paid ordinary shares - 750,000 unlisted options ex. \$0.022 expiring 19 March 2028 - 450,000 unlisted options ex. \$0.036 expiring 11 March 2031 <p>(2) Dimensional Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 25,683,313 fully paid ordinary shares - 4,356,476 unlisted options ex. \$0.022 expiring 19 March 2028 - 2,777,777 attaching unlisted options ex. \$0.048 expiring 13 November 2027 - 4,280,551 unlisted options ex. \$0.036 expiring 11 March 2031 <p>(3) CAP Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 41,103,157 fully paid ordinary shares - 11,472,689 unlisted options ex. \$0.022 expiring 19 March 2028 - 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028 - 24,643,420 unlisted options ex. \$0.036 expiring 11 March 2031 <p>(4) Foxfire Metals Pty Ltd</p> <ul style="list-style-type: none"> - 28,215,000 fully paid ordinary shares - 7,835,500 unlisted options ex. \$0.022 expiring 19 March 2028 - 4,702,500 unlisted options ex. \$0.036 expiring 11 March 2031 <p>(5) Archikan Holdings Pty Ltd</p> <ul style="list-style-type: none"> - 5,000,000 unlisted options ex. \$0.036 expiring 13 November 2028
<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</p>	<p>Participation in non-renounceable entitlement issue and take up under the Underwriting Agreement as per the terms and conditions of the Prospectus released on 12 February 2026.</p>

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.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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.