

## 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: Mont Royal Resources Limited</b>
<b>ABN: 12 625 237 658</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>	Ronald Hugh Beevor
<b>Date of last notice</b>	28 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	ONEDIGGER PTY LTD <DIGGER SUPER FUND A/C>  BEEVOR ASSOCIATES PTY LTD
<b>Date of change</b>	25 March 2026

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>ONEDIGGER PTY LTD &lt;DIGGER SUPER FUND A/C&gt;</p> <ul style="list-style-type: none"> <li>- 205,782 Fully paid ordinary shares</li> <li>- 109,750 Director Options ex \$1.37</li> <li>- 109,750 Director Options ex \$1.37</li> <li>- 109,750 Director Options ex \$1.37</li> </ul> <p>BEEVOR ASSOCIATES PTY LTD</p> <ul style="list-style-type: none"> <li>- 510,808 Options exercisable at \$0.30 expiring 22 October 2028 (escrowed 2 years)</li> <li>- 510,808 Class A Director PSU's (escrowed 2 years)</li> <li>- 510,808 Class B Director PSU's (escrowed 2 years)</li> <li>- 510,807 Class C Director PSU's (escrowed 2 years)</li> </ul>
<p><b>Class</b></p>	<p>UNLISTED OPT EXP 25/03/2026</p> <ul style="list-style-type: none"> <li>- 109,750 Director Options ex \$1.37</li> <li>- 109,750 Director Options ex \$1.37</li> <li>- 109,750 Director Options ex \$1.37</li> </ul>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>UNLISTED OPT EXP 25/03/2026</p> <ul style="list-style-type: none"> <li>- 109,750 Director Options ex \$1.37</li> <li>- 109,750 Director Options ex \$1.37</li> <li>- 109,750 Director Options ex \$1.37</li> </ul>
<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>	<p>ONEDIGGER PTY LTD &lt;DIGGER SUPER FUND A/C&gt;</p> <ul style="list-style-type: none"> <li>- 205,782 Fully paid ordinary shares</li> </ul> <p>BEEVOR ASSOCIATES PTY LTD</p> <ul style="list-style-type: none"> <li>- 510,808 Options exercisable at \$0.30 expiring 22 October 2028 (escrowed 2 years)</li> <li>- 510,808 Class A Director PSU's (escrowed 2 years)</li> <li>- 510,808 Class B Director PSU's (escrowed 2 years)</li> <li>- 510,807 Class C Director PSU's (escrowed 2 years)</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	Expiry of Options.

**Part 2 – Change of director's interests in contracts – N/a**

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>	
<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>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period – N/a**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<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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