

# 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>	<b>Cobre Limited</b>
<b>ABN</b>	<b>75 626 241 067</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>	David (Michael) McNeilly
<b>Date of last notice</b>	28 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	30 March 2026
<b>No. of securities held prior to change</b>	<p><u>David Michael McNeilly:</u> 1,826,923 Shares;</p> <p>721,154 options exercisable at \$0.078 expiring 13 August 2027;</p> <p>1,000,000 options exercisable at \$0.335 each expiring 6 April 2026;</p> <p>1,108, 974 options exercisable at \$0.066 each expiring 21 November 2028; and</p> <p>192,308 options exercisable at \$0.098 each expiring 2 October 2026.</p> <p>1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Shares
<b>Number acquired</b>	400,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.15 per Share (\$60,000 total)
<b>No. of securities held after change</b>	<p><u>David Michael McNeilly:</u>  2,226,923 Shares;</p> <p>721,154 options exercisable at \$0.078 expiring 13 August 2027;</p> <p>1,000,000 options exercisable at \$0.335 each expiring 6 April 2026;</p> <p>1,108, 974 options exercisable at \$0.066 each expiring 21 November 2028; and</p> <p>192,308 options exercisable at \$0.098 each expiring 2 October 2026.</p> <p>1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.</p>
<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>	Approved by shareholders at the Company's EGM held 25.03.26

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Cobre Limited</b>
<b>ABN</b>	<b>75 626 241 067</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>	Martin Holland
<b>Date of last notice</b>	28 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 (j) 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.	Holland International Pty Ltd <Holland Family A/C>
<b>Date of change</b>	30 March 2026
<b>No. of securities held prior to change</b>	<u>Holland International Pty Ltd</u> <u>&lt;Holland Family A/C&gt;</u> : <u>14,463,085 shares</u> ; 2,884,615 options exercisable at \$0.078 expiring 13 August 2027; 6,650,000 options exercisable at \$0.335 each expiring 6 April 2026; 5,000,000 options exercisable at \$0.066 each expiring 21 November 2028; 38,462 options exercisable at \$0.098 each expiring 2 October 2026 and 10,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.  <u>Martin Holland</u> : 500,000 shares

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<b>Class</b>	Shares
<b>Number acquired</b>	833,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per Share (\$125,000 total)
<b>No. of securities held after change</b>	<p><u>Holland International Pty Ltd</u>  <u>&lt;Holland Family A/C&gt;:</u>  <u>15,296.418 shares;</u>            2,884,615 options exercisable at \$0.078 expiring 13 August 2027;            6,650,000 options exercisable at \$0.335 each expiring 6 April 2026;            5,000,000 options exercisable at \$0.066 each expiring 21 November 2028;            38,462 options exercisable at \$0.098 each expiring 2 October 2026 and  <u>10,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.</u></p> <p><u>Martin Holland:</u>            500,000 shares</p>
<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	Approved by shareholders at the Company's EGM held 25.03.26

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

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

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