

# 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>	Andrew Sissian
<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 (i) 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>	8 April 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><u>Andrew Sissian:</u>          697,437 Shares</p> <p>240,385 options exercisable at \$0.078 each expiring 13 August 2027.</p> <p>1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.</p> <p><u>Sissian International Pty Ltd</u>  <u>&lt;Sissian Family A/C&gt;:</u>          4,799,052 shares;</p> <p>3,100,000 options exercisable at \$0.335 each expiring 6 April 2026; and</p> <p>500,000 options exercisable at \$0.066 each expiring 21 November 2028.</p>
<p><b>Class</b></p>	<p>(i) Options          (ii) Performance Rights</p>
<p><b>Number acquired</b></p>	<p>(i) N/A          (ii) 1,000,000</p>
<p><b>Number disposed</b></p>	<p>(i) 3,100,000 options lapsed          (ii) N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p><b>No. of securities held after change</b></p>	<p><u>Andrew Sissian:</u>          697,437 Shares;          240,385 options exercisable at \$0.078 each expiring 13 August 2027;          1,000,000 Performance Rights; and          1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.</p> <p><u>Sissian International Pty Ltd</u>  <u>&lt;Sissian Family A/C&gt;:</u>          4,799,052 shares; and          500,000 options exercisable at \$0.066 each expiring 21 November 2028.</p>

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<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</p>	<p>(i) Options exercisable at \$0.335 lapsed (ii) Performance Rights approved by shareholders at the Company's EGM held 25.03.36</p>
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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>	
<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>	

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

<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>	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>	

<sup>+</sup> See chapter 19 for defined terms.

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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>	Michael Addison
<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 (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>	8 April 2026
<b>No. of securities held prior to change</b>	<p><u>Danawa (Inv) Pty Ltd</u>  <u>&lt;Danawa Super Fund A/C&gt;</u>:          6,622,623 shares;          1,903,847 options exercisable at \$0.078 expiring 13 August 2027; and          538,462 options exercisable at \$0.098 expiring 2 October 2026.</p> <p><u>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</u>:          500,000 options exercisable at \$0.335 each expiring 6 April 2026;          500,000 options exercisable at \$0.066 each expiring 21 November 2028; and          1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.</p>

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<b>Class</b>	(i) Options (ii) Performance Rights
<b>Number acquired</b>	(i) N/A (ii) 1,000,000
<b>Number disposed</b>	(i) 500,000 options lapsed (ii) N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Danawa (Inv) Pty Ltd</u> <u>&lt;Danawa Super Fund A/C&gt;</u> : 6,622,623 shares; 1,903,847 options exercisable at \$0.078 expiring 13 August 2027; and 538,462 options exercisable at \$0.098 expiring 2 October 2026.  <u>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</u> : 500,000 options exercisable at \$0.066 each expiring 21 November 2028; and 1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.  <u>Michael Addison</u> : 1,000,000 Performance Rights
<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	(i) Lapse of Options exercisable at \$0.335 (ii) Performance Rights approved by shareholders at the Company's EGM on 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>	

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<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>	

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

<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>	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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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>	31 March 2026

### 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>	8 April 2026
<b>No. of securities held prior to change</b>	<p><u>Holland International Pty Ltd</u>  <u>&lt;Holland Family A/C&gt;</u>:            15,296,418 shares;            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.</p> <p><u>Martin Holland</u>:            500,000 shares</p>

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<b>Class</b>	(i) Options (ii) Performance Rights
<b>Number acquired</b>	(i) N/A (ii) 30,000,000
<b>Number disposed</b>	(i) 6,650,000 options exercisable at \$0.335 lapsed (ii) N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Holland International Pty Ltd</u> <Holland Family A/C>: 15,296.418 shares; 2,884,615 options exercisable at \$0.078 expiring 13 August 2027; 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; and 30,000,000 Performance Rights.
<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	(i) Lapse of Options (ii) Performance Rights 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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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>	31 March 2026

### 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>	8 April, 2026
<b>No. of securities held prior to 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>

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<b>Class</b>	(i) Options exercisable at \$0.335 (ii) Performance Rights
<b>Number acquired</b>	(i) N/A (ii) 3,000,000
<b>Number disposed</b>	(i) 1,000,000 (lapsed) (ii) N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>David Michael McNeilly:</u> 2,226,923 Shares;  721,154 options exercisable at \$0.078 expiring 13 August 2027;  1,108, 974 options exercisable at \$0.066 each expiring 21 November 2028; and  192,308 options exercisable at \$0.098 each expiring 2 October 2026.  1,000,000 options exercisable at \$0.1575 each expiring 28 November 2029.  3,000,000 Performance Rights
<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	(i) Lapse of Options (ii) Performance Rights 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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