

# 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>Power Minerals Limited</b>
<b>ACN:</b>	<b>101 714 989</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>	Stephen Ross
<b>Date of last notice</b>	6 December 2024

### 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>	30 March 2026
<b>No. of securities held prior to change</b>	<b>Mr Stephen Michael Ross</b> – 250,000 Shares (ASX: PNN) – 1,600,000 Performance Rights (ASX: PNNAP)  <b>Roman Resource Management Pty Ltd</b> – 2,200,000 Performance Rights (ASX: PNNAP)
<b>Class</b>	Performance Rights (ASX: PNNAP) expiring 3 March 2030
<b>Number acquired</b>	5,400,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to Notice of AGM released to ASX on 22 October 2025 for estimated valuation.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Mr Stephen Michael Ross</b> – 250,000 Shares (ASX: PNN) – 7,000,000 Performance Rights (ASX: PNNAP)  <b>Roman Resource Management Pty Ltd</b> – 2,200,000 Performance Rights (ASX: PNNAP)
<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	Performance Rights issued under the Employee Incentive Securities Plan as approved by shareholders at the AGM on 28 November 2025.

**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>	

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

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

# 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>Power Minerals Limited</b>
<b>ACN:</b>	<b>101 714 989</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>	James Moses
<b>Date of last notice</b>	6 December 2024

### 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>	30 March 2026
<b>No. of securities held prior to change</b>	<b>James Moses</b> – 125,000 Shares (ASX: PNN) – 2,295,000 Performance Rights (ASX: PNNAP) – 41,667 Options (ASX: PNNO)
<b>Class</b>	Performance Rights (ASX: PNNAP) expiring 3 March 2030
<b>Number acquired</b>	3,375,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to Notice of AGM released to ASX on 22 October 2025 for estimated valuation.
<b>No. of securities held after change</b>	<b>James Moses</b> – 125,000 Shares (ASX: PNN) – 5,670,000 Performance Rights (ASX: PNNAP) – 41,667 Options (ASX: PNNO)
<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	Performance Rights issued under the Employee Incentive Securities Plan as approved by shareholders at the AGM on 28 November 2025.

**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>	

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

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

# 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>Power Minerals Limited</b>
<b>ACN:</b>	<b>101 714 989</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>	Caue Pauli de Araujo
<b>Date of last notice</b>	6 December 2024

### 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.	Pauli Advisory Pty Ltd - (Director and beneficiary)
<b>Date of change</b>	30 March 2026
<b>No. of securities held prior to change</b>	<b>Pauli Advisory Pty Ltd</b> - 1,375,000 Performance Rights (ASX: PNNAP)
<b>Class</b>	Performance Rights (ASX: PNNAP) expiring 3 March 2030
<b>Number acquired</b>	3,375,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to Notice of AGM released to ASX on 22 October 2025 for estimated valuation.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	<b>Pauli Advisory Pty Ltd</b> – 4,750,000 Performance Rights (ASX: PNNAP)
<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	Performance Rights issued under the Employee Incentive Securities Plan as approved by shareholders at the AGM on 28 November 2025.

**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>	

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

---

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

# 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>Power Minerals Limited</b>
<b>ACN:</b>	<b>101 714 989</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>	Mena Habib
<b>Date of last notice</b>	11 July 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>	30 March 2026
<b>No. of securities held prior to change</b>	<p><b>Mr. Mena Habib</b></p> <ul style="list-style-type: none"> <li>- 1,500,887 Shares (ASX: PNN)</li> <li>- 8,600,000 Performance Rights (ASX: PNNAP)</li> <li>- 420,931 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029.</li> <li>- 333,333 Listed Options (ASX: PNNOA) exercisable at \$0.10 and expiring 31 December 2029.</li> </ul> <p><b>HH SMSF Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 413,216 Shares (ASX: PNN)</li> <li>- 22,604 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029.</li> </ul>
<b>Class</b>	Performance Rights (ASX: PNNAP) expiring 3 March 2030
<b>Number acquired</b>	13,500,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to Notice of AGM released to ASX on 22 October 2025 for estimated valuation.
<b>No. of securities held after change</b>	<p><b>Mr. Mena Habib</b></p> <ul style="list-style-type: none"> <li>- 1,500,887 Shares (ASX: PNN)</li> <li>- 22,100,000 Performance Rights (ASX: PNNAP)</li> <li>- 420,931 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029.</li> <li>- 333,333 Listed Options (ASX: PNNOA) exercisable at \$0.10 and expiring 31 December 2029.</li> </ul> <p><b>HH SMSF Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 413,216 Shares (ASX: PNN)</li> <li>- 22,604 Listed Options (ASX: PNNO) exercisable at \$0.30 and expiring 5 June 2029.</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	Performance Rights issued under the Employee Incentive Securities Plan as approved by shareholders at the AGM on 28 November 2025.

**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>	

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

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