

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: Cannindah Resources Limited
ABN: 35 108 146 694

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	Anthony Rovira
Date of last notice	25 February 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rovira Pty Ltd <Rovira Family A/C>
Date of change	9 April 2026
No. of securities held prior to change	<ul style="list-style-type: none"> • 19,898,757 Fully Paid Ordinary Shares • 17,083,333 options exercisable at \$0.04 and expiring 29 September 2028 • 5,000,000 options exercisable at \$0.08 and expiring 11 November 2028
Class	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares
Number acquired	<ul style="list-style-type: none"> • 2,222,222 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • \$0.045 per share (pursuant to Tranche 2 Placement)
No. of securities held after change	<ul style="list-style-type: none"> • 22,120,979 Fully Paid Ordinary Shares • 17,083,333 options exercisable at \$0.04 and expiring 29 September 2028 • 5,000,000 options exercisable at \$0.08 and expiring 11 November 2028

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares pursuant to the Tranche 2 Placement approved by shareholders at the Company's General Meeting on 18 March 2026.
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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.

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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Cannindah Resources Limited
ABN: 35 108 146 694

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	Cameron Switzer
Date of last notice	15 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Carpentaria Corporation Pty Ltd <Daikoku Investment Trust>
Date of change	9 April 2026
No. of securities held prior to change	Nil
Class	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares • Performance Rights
Number acquired	<ul style="list-style-type: none"> • 1,111,111 Fully Paid Ordinary Shares • 20,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • \$0.045 per share (pursuant to Tranche 2 Placement) • Nil
No. of securities held after change	<ul style="list-style-type: none"> • 1,111,111 Fully Paid Ordinary Shares • 20,000,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Issue of Fully Paid Ordinary Shares pursuant to the Tranche 2 Placement approved by shareholders at the Company's General Meeting on 18 March 2026. • Issue of Performance Rights to the Managing Director as part of his remuneration, approved by shareholders at the Company's General Meeting on 18 March 2026.

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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.

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?	No
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Cannindah Resources Limited
ABN: 35 108 146 694

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	John Morrison
Date of last notice	25 February 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C> Kinyika Investments Pty Ltd <Kinyika Trust> Swilken Capital Partners Pty Ltd <Swilken Trust>
Date of change	9 April 2026
No. of securities held prior to change	Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C> <ul style="list-style-type: none"> • 13,732,089 Fully Paid Ordinary Shares Kinyika Investments Pty Ltd <Kinyika Trust> <ul style="list-style-type: none"> • 13,333,334 Options exercisable at \$0.04 and expiring 29 September 2028 Swilken Capital Partners Pty Ltd <Swilken Trust> <ul style="list-style-type: none"> • 5,000,000 Options exercisable at \$0.08 and expiring 11 November 2028
Class	Fully Paid Ordinary Shares
Number acquired	Kinyika Investments Pty Ltd < Kinyika Trust> <ul style="list-style-type: none"> • 1,666,667 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.045 per share (pursuant to Tranche 2 Placement)

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No. of securities held after change	<p>Kinyika Investments Pty Ltd <McKay Superannuation Fund A/C></p> <ul style="list-style-type: none"> 13,732,089 Fully Paid Ordinary Shares <p>Kinyika Investments Pty Ltd <Kinyika Trust></p> <ul style="list-style-type: none"> 1,666,667 Fully Paid Ordinary Shares 13,333,334 Options exercisable at \$0.04 and expiring 29 September 2028 <p>Swilken Capital Partners Pty Ltd <Swilken Trust></p> <ul style="list-style-type: none"> 5,000,000 Options exercisable at \$0.08 and expiring 11 November 2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Fully Paid Ordinary Shares pursuant to the Tranche 2 Placement approved by shareholders at the Company's General Meeting on 18 March 2026.

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.

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?	No
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

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