

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: WINSOME RESOURCES LIMITED
ABN 77 649 009 889

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	Simone Iacopetta
Date of last notice	27 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 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	SMAC Investments (SA) Pty Ltd <SMAC Inc Family A/C>
Date of change	10 April 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>SMAC Investments (SA) Pty Ltd <SMAC Inc Family A/C> 925,000 fully paid ordinary shares (WR1) 250,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026 500,000 Unlisted Options exercisable at \$0.50 per shares expiring on 26 November 2028. 100,000 Class P Performance Rights 350,000 Class Y Performance Rights 200,000 Class D2 Performance Rights 300,000 Class E2 Performance Rights 300,000 Class H2 Performance Rights 250,000 Class Z Performance Rights 500,000 Class A Performance Rights 200,000 Class B Performance Rights 250,000 Class C Performance Rights</p>
<p>Class</p>	<p>Fully Paid Ordinary shares Class N Performance Rights</p>
<p>Number acquired</p>	<p>500,000 Fully Paid Ordinary shares (WR1)</p>
<p>Number disposed</p>	<p>200,000 Class D2 Performance Rights 300,000 Class E2 Performance Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – shares issued on exercise of vested Performance Rights which were issued as consideration of services.</p>

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No. of securities held after change	<p>SMAC Investments (SA) Pty Ltd <SMAC Inc Family A/C></p> <p>1,425,000 fully paid ordinary shares (WR1)</p> <p>250,000 Unlisted Options exercisable at \$2.50 per shares expiring on 1 December 2026</p> <p>500,000 Unlisted Options exercisable at \$0.50 per shares expiring on 26 November 2028.</p> <p>100,000 Class P Performance Rights</p> <p>350,000 Class Y Performance Rights</p> <p>300,000 Class H2 Performance Rights</p> <p>250,000 Class Z Performance Rights</p> <p>500,000 Class A Performance Rights</p> <p>200,000 Class B Performance Rights</p> <p>250,000 Class C Performance Rights</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued on exercise of vested Performance Rights which were issued as consideration of services.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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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