

# 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> | Miramar Resources Limited |
| <b>ABN</b>            | 34 635 359 965            |

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>    | Terry Gadenne |
| <b>Date of last notice</b> | 13 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.*

|  |  |               |                |
|--|--|---------------|----------------|
| <b>Direct or indirect interest</b>   | (a) Indirect   |               |                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | (a) Terry Gadenne <The Gadenne Family AVC><br>Mr Gadenne is the trustee and beneficiary of the superannuation fund |               |                |
| <b>Date of change</b>  | 14 April 2026  |               |                |
| <b>No. of securities held prior to change</b>  | <b>Interest</b>  | <b>Shares</b> | <b>Options</b> |
|  | (a)  | 13,649,773    | 5,400,000      |
| <b>Class</b>   | (a) Ordinary Shares  |               |                |
| <b>Number acquired</b>   | (a) 350,227  |               |                |
| <b>Number disposed</b>   | Nil  |               |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1,051  |               |                |
| <b>No. of securities held after change</b>   | <b>Interest</b>  | <b>Shares</b> | <b>Options</b> |
|  | (a)  | 14,000,000    | 5,400,000      |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade.   |               |                |

+ See chapter 19 for defined terms.

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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>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

### 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 |

**Date:** 14 April 2026

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