

# 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>	Maritana Minerals Limited
<b>ABN</b>	88 007 761 186

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>	Ashok Parekh
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	1. Mr Ashok Aaron Parekh (Direct)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	2. Goldfields Hotels Pty Ltd <Palace Investment A/C> (Director and beneficiary)  3. Bond Street Custodians Limited <SGREB2 - D94824 A/C> (Director and beneficiary)  4. Timidon Pty Ltd. <Ashok Parekh Family A/C> (Director and beneficiary)  5. Ashok Parekh & Co Pty Ltd (Director)
<b>Date of change</b>	14 April 2026

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<p><b>No. of securities held prior to change</b></p>	<ol style="list-style-type: none"> <li>1. 31,008 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (465,117 before consolidation)</li> <p style="text-align: center;">and</p> <li>133,333 (post consolidation on 11/12/2025) Unlisted Opt @ \$1.80 EXP 30/09/2028 (2,000,000 EXP 30/09/2028 @ \$0.12 before consolidation)</li> <li>2. 933,335 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (14,000,000 before consolidation)</li> <li>3. 720,000 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (10,800,000 before consolidation)</li> <li>4. 1 Fully Paid Ordinary Shares</li> <li>5. 5,627 (post consolidation on 11/12/2025) 84,406 Fully Paid Ordinary Shares</li> </ol>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>27,778</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$1.08 Per Ordinary Share</p>
<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. 31,008 Fully Paid Ordinary Shares and  133,333 Unlisted Opt @ \$1.80 EXP 30/09/2028</li> <li>2. 933,335 Fully Paid Ordinary Shares</li> <li>3. 720,000 Fully Paid Ordinary Shares</li> <li>4. 1 Fully Paid Ordinary Shares</li> <li>5. 33,406 Fully Paid Ordinary Shares</li> </ol>

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<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	Placement of fully paid shares as approved by the Company's shareholders at the General Meeting held 7 April 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.

<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

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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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <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

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

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### 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>	Maritana Minerals Limited
<b>ABN</b>	88 007 761 186

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>	Grant Haywood
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Gabady Pty Ltd &lt;Haywood Superannuation A/C&gt; (Director and beneficiary of superannuation fund)</li> <li>2. Mr Grant William Haywood &lt;Haywood Family A/C&gt; (Beneficiary)</li> </ol>
<b>Date of change</b>	14 April 2026
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 187,895 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (2,818,417 before consolidation)</li> <li>2. 31,487 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (472,300 before consolidation)</li> <li>2.1 166,667 (post consolidation on 11/12/2025) Class A Performance Rights (2,500,000 before consolidation)</li> <li>2.2 166,667 (post consolidation on 11/12/2025) Class B Performance Rights (2,500,000 before consolidation)</li> </ol>

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	<p>2.3 166,667 (post consolidation on 11/12/2025) Class C Performance Rights (2,500,000 before consolidation)</p> <p>2.4 166,667 (post consolidation on 11/12/2025) Class D Performance Rights (2,500,000 before consolidation)</p>
<b>Class</b>	<p>Fully Paid Ordinary Shares</p> <p>Class A &amp; B Performance Rights</p>
<b>Number acquired</b>	<p>27,778 Fully Paid Ordinary Shares</p> <p>142,162 Class A Performance Rights</p> <p>213,244 Class B Performance Rights</p>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.08 per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 215,673 Fully Paid Ordinary Shares</li> <li>2. 31,487 Fully Paid Ordinary Shares</li> <li>2.1 308,829 Class A Performance Rights</li> <li>2.2 379,911 Class B Performance Rights</li> <li>2.3 166,667 Class C Performance Rights</li> <li>2.4 166,667 Class D Performance Rights</li> </ol>
<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	Placement of fully paid shares and performance rights as approved by the Company's shareholders at the General Meeting held 7 April 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

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*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>	Maritana Minerals Limited
<b>ABN</b>	88 007 761 186

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>	Robert Scott Waugh
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Robert Scott Waugh & Mrs Sara Ruth Waugh <Waugh Family A/C> (Trustee and beneficiary of trust)
<b>Date of change</b>	14 April 2026
<b>No. of securities held prior to change</b>	40,524 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (607,857 before consolidation)  133,334 (post consolidation on 11/12/2025) Unlisted Options @ \$1.80 EXP 30/09/2028 (2,000,000 EXP 30/09/2028 @ \$0.12 before consolidation)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>27,778</u>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.08 Per Ordinary Share
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<b>No. of securities held after change</b>	68,302 Fully Paid Ordinary Shares  133,334 Unlisted Options @ \$1.80 EXP 30/09/2028
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement of fully paid shares as approved by the Company's shareholders at the General Meeting held 7 April 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.

<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> <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> <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

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*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>	Maritana Minerals Limited
<b>ABN</b>	88 007 761 186

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>	Warren Hallam
<b>Date of last notice</b>	3 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.

<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.	<ol style="list-style-type: none"> <li>Mrs Leonie Mary Hallam &amp; Mr Warren Shaye Hallam &lt;The Hallam S/F A/C&gt; (Beneficiary of superannuation fund)</li> <li>Mrs Leonie Mary Hallam (Spouse of Mr Warren Hallam)</li> </ol>
<b>Date of change</b>	14 April 2026
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>115,358 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (1,730,361 pre consolidation)</li> </ol> <p style="text-align: center;">and</p> <ol style="list-style-type: none"> <li>857 (post consolidation on 11/12/2025) Unlisted Options @ \$0.7785 EXP 03/09/2026 (12,845 before consolidation @ \$0.0519)</li> <li>133,334 (post consolidation on 11/12/2025) Unlisted Options @ \$1.80 EXP 30/09/2028 (2,000,000 before consolidation @ \$0.12)</li> </ol>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	27,778
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.08 Per Ordinary Share
<b>No. of securities held after change</b>	1. 143,136 Fully Paid Ordinary Shares  and  857 Unlisted Options @ \$0.7785 EXP 03/09/2026  2. 133,334 Unlisted Options @ \$1.80 EXP 30/09/2028
<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	Placement of fully paid shares as approved by the Company's shareholders at the General Meeting held 7 April 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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
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<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

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+ See chapter 19 for defined terms.