

# 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>	West African Resources Limited
<b>ABN</b>	70 121 539 375

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>	Richard Hyde
<b>Date of last notice</b>	10 April 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	(1) 27 April 2026 (2) 28 April 2026
<b>No. of securities held prior to change</b>	1) 17,633,118 Ordinary Shares (WAF)  2) 302,385 – 2023 Production LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2028  3) 151,192 – 2023 Growth LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2027  4) 110,702 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2027

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	<p>5) 286,879 – 2024 STI Performance Rights          Exercise price: Nil          Subject to service conditions          Expiry: 10 May 2027</p> <p>6) 366,688 – 2024 Production LTI Performance Rights          Exercise price: Nil          Subject to performance conditions          Expiry: 10 May 2029</p> <p>7) 183,344 – 2024 Sustainability LTI Performance Rights          Exercise price: Nil          Subject to performance conditions          Expiry: 10 May 2028</p> <p>8) 183,344 – 2024 Reserve Replacement LTI Performance Rights          Exercise price: Nil          Subject to performance conditions          Expiry: 10 May 2028</p> <p>9) 290,738 – 2025 STI Performance Rights          Exercise price: Nil          Subject to service conditions          Expiry: 8 May 2028</p> <p>10) 706,078 – 2025 LTI Performance Rights          Exercise price: Nil          Subject to performance conditions          Expiry: 8 May 2030</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1) 2,100,000 – Ordinary Shares (2) 400,000 – Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$6,727,326.44 (2) \$1,205,682.50
<b>No. of securities held after change</b>	<p>1) 15,133,118 Ordinary Shares (WAF)</p> <p>2) 302,385 – 2023 Production LTI Performance Rights          Exercise price: Nil          Vested (performance conditions satisfied)          Expiry: 12 May 2028</p> <p>3) 151,192 – 2023 Growth LTI Performance Rights          Exercise price: Nil          Vested (performance conditions satisfied)          Expiry: 12 May 2027</p> <p>4) 110,702 – 2023 Reserve Replacement LTI Performance Rights          Exercise price: Nil          Vested (performance conditions satisfied)          Expiry: 12 May 2027</p>

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	<p>5) 286,879 – 2024 STI Performance Rights Exercise price: Nil Subject to service conditions Expiry: 10 May 2027</p> <p>6) 366,688 – 2024 Production LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2029</p> <p>7) 183,344 – 2024 Sustainability LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028</p> <p>8) 183,344 – 2024 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028</p> <p>9) 290,738 – 2025 STI Performance Rights Exercise price: Nil Subject to service conditions Expiry: 8 May 2028</p> <p>10) 706,078 – 2025 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 8 May 2030</p>
<p><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</p>	<p>An on-market sale of 2,500,000 fully paid ordinary shares, primarily to fund outstanding personal tax liabilities, with the balance to be applied toward a reorganisation of personal financial arrangements.</p>

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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> <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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	West African Resources Limited
<b>ABN</b>	70 121 539 375

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>	Lyndon George Hopkins
<b>Date of last notice</b>	10 April 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hannah Louise Hopkins (Spouse)
<b>Date of change</b>	29 April 2026
<b>No. of securities held prior to change</b>	<p><b>Direct</b> – 1,373,231 Ordinary Shares (WAF) <b>Indirect</b> – 32,250 Ordinary Shares (WAF)</p> <p><b>Direct</b></p> <p>1) 199,218 – 2023 Production LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2028</p> <p>2) 99,609 – 2023 Growth LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2027</p> <p>3) 72,933 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2027</p>

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	<p>4) 196,716 – 2024 STI Performance Rights  Exercise price: Nil  Subject to service conditions  Expiry: 10 May 2027</p> <p>5) 241,582 – 2024 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2029</p> <p>6) 120,791 – 2024 Sustainability LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2028</p> <p>7) 120,791 – 2024 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2028</p> <p>8) 203,894 – 2025 STI Performance Rights  Exercise price: Nil  Subject to service conditions  Expiry: 8 May 2028</p> <p>9) 475,753 – 2025 LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 8 May 2030</p>
<b>Class</b>	(1) Ordinary Shares – acquired (2) Performance Rights – exercised
<b>Number acquired</b>	(1) Ordinary Shares – 371,760
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Direct</b> – 1,744,991 Ordinary Shares (WAF)  <b>Indirect</b> – 32,250 Ordinary Shares (WAF)</p> <p><b>Direct</b></p> <p>1) 196,716 – 2024 STI Performance Rights  Exercise price: Nil  Subject to service conditions  Expiry: 10 May 2027</p> <p>2) 241,582 – 2024 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2029</p>

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	<p>3) 120,791 – 2024 Sustainability LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028</p> <p>4) 120,791 – 2024 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028</p> <p>5) 203,894 – 2025 STI Performance Rights Exercise price: Nil Subject to service conditions Expiry: 8 May 2028</p> <p>6) 475,753 – 2025 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 8 May 2030</p>
<p><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</p>	<p>Exercise of 2023 Production LTI Performance Rights, 2023 Growth LTI Performance Rights, and 2023 Reserve Replacement LTI Performance Rights</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.

<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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	West African Resources Limited
<b>ABN</b>	70 121 539 375

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>	Elizabeth Mounsey
<b>Date of last notice</b>	10 April 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	27 April 2026
<b>No. of securities held prior to change</b>	<p>1) 198,361 Ordinary Shares (WAF)</p> <p>2) 66,406 – 2023 Production LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2028</p> <p>3) 33,203 – 2023 Growth LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2027</p> <p>4) 24,311 – 2023 Reserve Replacement LTI Performance Rights Exercise price: Nil Vested (performance conditions satisfied) Expiry: 12 May 2027</p>

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	<p>5) 153,002 – 2024 STI Performance Rights  Exercise price: Nil  Subject to service conditions  Expiry: 10 May 2027</p> <p>6) 80,527 – 2024 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2029</p> <p>7) 40,263 – 2024 Sustainability LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2028</p> <p>8) 40,263 – 2024 Reserve Replacement LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2028</p> <p>9) 151,032 – 2025 STI Performance Rights  Exercise price: Nil  Subject to service conditions  Expiry: 8 May 2028</p> <p>10) 151,032 – 2025 LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 8 May 2030</p>
<b>Class</b>	(1) Ordinary Shares – (a) acquired and (b) disposed (2) Performance Rights – exercised
<b>Number acquired</b>	(1a) 123,920 – Ordinary Shares
<b>Number disposed</b>	(1b) 50,000 – Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1a) Shares acquired – Nil (1b) Shares disposed – \$158,538.74
<b>No. of securities held after change</b>	<p>1) 272,281 Ordinary Shares (WAF)</p> <p>2) 153,002 – 2024 STI Performance Rights  Exercise price: Nil  Subject to service conditions  Expiry: 10 May 2027</p> <p>3) 80,527 – 2024 Production LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2029</p> <p>4) 40,263 – 2024 Sustainability LTI Performance Rights  Exercise price: Nil  Subject to performance conditions  Expiry: 10 May 2028</p>

+ See chapter 19 for defined terms.

	<p>5) 40,263 – 2024 Reserve Replacement LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 10 May 2028</p> <p>6) 151,032 – 2025 STI Performance Rights Exercise price: Nil Subject to service conditions Expiry: 8 May 2028</p> <p>7) 151,032 – 2025 LTI Performance Rights Exercise price: Nil Subject to performance conditions Expiry: 8 May 2030</p>
<p><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</p>	<p>(1) Exercise of 2023 Production LTI Performance Rights, 2023 Growth LTI Performance Rights, and 2023 Reserve Replacement LTI Performance Rights</p> <p>(2) An on-market sale of 50,000 fully paid ordinary shares</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

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

+ See chapter 19 for defined terms.

**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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