

ASX ANNOUNCEMENT

5 May 2026



Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice, in respect of the change in interests of the securities in the Company by Mr Peter Bewick.

This announcement has been authorised by the Managing Director.

For further information, please contact:

Peter Bewick

Managing Director and CEO

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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 30/9/2001.

Name of entity	Hamelin Gold Limited
ABN	15 650 439 580

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	Peter Bewick
Date of last notice	28 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Solvista Pty Ltd <Bewick Family Trust> <i>(director and beneficiary)</i> P&S Bewick <Bewick Super Fund> <i>(trustee and beneficiary)</i>
Date of change	4 May 2026
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> • 3,728,571 ordinary fully paid shares • 308,258 options (\$0.153, expiring 26 June 2027) • 900,000 options (\$0.128, expiring 23 November 2027) • 1,370,000 options (\$0.108, expiring 28 November 2028) • 2,788,752 options (\$0.102, expiring 27 November 2029)
Solvista Pty Ltd <Bewick Family Trust>	
P&S Bewick <Bewick Super Fund>	1,000,000 ordinary fully paid shares
Class	Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	78,220
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.091 per share
No. of securities held prior to change Solvista Pty Ltd <Bewick Family Trust> P&S Bewick <Bewick Super Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 3,806,791 ordinary fully paid shares • 308,258 options (\$0.153, expiring 26 June 2027) • 900,000 options (\$0.128, expiring 23 November 2027) • 1,370,000 options (\$0.108, expiring 28 November 2028) • 2,788,752 options (\$0.102, expiring 27 November 2029) • 1,000,000 ordinary fully paid shares
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>	Shares acquired on-market.

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

+ 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

+ See chapter 19 for defined terms.