

# 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> | Pilbara Gold Limited |
| <b>ABN</b>            | 84 006 189 331       |

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>    | Dr Peter Turner |
| <b>Date of last notice</b> | 14 August 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>                                                                                                                                    | Direct & Indirect                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                  | Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)                                                            |
| <b>Date of change</b>                                                                                                                                                 | 7 May 2026                                                                                                                                           |
| <b>No. of securities held prior to change</b><br><br>Dr Peter Turner<br><br>Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary) | 4,777,778 Performance rights<br><br>29,630 unlisted options exercisable at \$0.75 on or before 1/05/2026<br><br>2,597,919 Fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                          | 1) Unlisted options<br>2) Fully paid ordinary shares                                                                                                 |
| <b>Number acquired</b>                                                                                                                                                | 29,630 Fully paid ordinary shares                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                | 29,630 unlisted options                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                             | \$22,222.50                                                                                                                                          |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                             |                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  |                                                  |
| Dr Peter Turner                                                                                                                                                             | 4,777,778 Performance rights                     |
| Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)                                                                                   | 2,627,549 Fully paid ordinary shares             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unlisted options to ordinary shares. |

**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>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><br>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  |
| <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 |

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

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Introduced 30/09/01 Amended 01/01/11

|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | Pilbara Gold Limited |
| <b>ABN</b>            | 84 006 189 331       |

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>    | Mr Zane Lewis  |
| <b>Date of last notice</b> | 14 August 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest. |
| <b>Date of change</b>                                                                                                                                | 7 May 2026                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        |                                                                            |
| Golden Triangle Pty Ltd <GT4 A/C> Mr Lewis has a beneficial interest.                                                                                | 1,481,463 Fully paid ordinary shares                                       |
| Mr Zane Robert Lewis <RLZ A/C>                                                                                                                       | 1,111,112 Performance rights                                               |
| Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest.                                                                           | 1,240,741 Unlisted Options exercisable at \$0.75 on or before 1/05/2026    |
| <b>Class</b>                                                                                                                                         | Unlisted Options                                                           |
| <b>Number acquired</b>                                                                                                                               | N/A                                                                        |
| <b>Number disposed</b>                                                                                                                               | 1,240,741                                                                  |

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|                                                                                                                                                                             |                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                        |
| <b>No. of securities held after change</b><br><br>Golden Triangle Pty Ltd <GT4 A/C > Mr Lewis has a beneficial interest.<br><br>Mr Zane Robert Lewis <RLZ A/C>              | 1,481,463 Fully paid ordinary shares<br><br>1,111,112 Performance rights                                                   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of options due to lapse of conditional right because the conditions have become incapable of being satisfied. |

**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>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><br>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  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                 |     |
|---------------------------------------------------------------------------------|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---------------------------------------------------------------------------------|-----|

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# Appendix 3Y

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Introduced 30/9/2001.

|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | Pilbara Gold Limited |
| <b>ABN</b>            | 84 006 189 331       |

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>    | Mr Mark Calderwood |
| <b>Date of last notice</b> | 14 August 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>                                                                                                                                                                                                      | Direct                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                                     | N/A                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                                                                                                   | 7 May 2026                                                                                                                                              |
| <b>No. of securities held before change</b><br><br>Mr Mark Calderwood<br><br>Mr Mark Calderwood <Calderwood Family A/C><br><br>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C><br><br>Amery Holdings Pty Ltd (Director) | 696,297 unlisted options exercisable at \$0.75 each on or before 1 May 2026<br><br>336,808 Fully paid ordinary shares<br><br>555,556 Performance rights |
| <b>Class</b>                                                                                                                                                                                                                            | Unlisted options                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                                                                                  | N/A                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                                                                                  | 696,297                                                                                                                                                 |

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|                                                                                                                                                                                                              |                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                    | Nil                                                                                                                        |
| <b>No. of securities held after change</b><br><br>Mr Mark Calderwood <Calderwood Family A/C><br><br>Amery Holdings Pty Ltd <The Calderwood Superannuation Fund A/C><br><br>Amery Holdings Pty Ltd (Director) | 336,808 Fully paid ordinary shares<br><br>555,556 Performance rights                                                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                  | Cancellation of options due to lapse of conditional right because the conditions have become incapable of being satisfied. |

**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>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | 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. |

+ See chapter 19 for defined terms.

|                                                                                 |      |
|---------------------------------------------------------------------------------|------|
| <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.