

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

Name of entity	Rincon Resources Limited
ABN	54 628 003 538

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	Mr David Lenigas
Date of last notice	2 October 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	11 May 2026
No. of securities held prior to change	<p><u>Direct:</u> 2,000,000 Fully Paid Ordinary Shares 666,666 Unlisted Options exercisable at \$0.03 expiring 14 February 2027 1,000,000 unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.10 expiring 1 December 2027 2,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027</p> <p><u>Indirect:</u> 1,045,454 Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - Unlisted Options exercisable at \$0.025 expiring 11 May 2029 - Performance rights I, J and K
Number acquired	<ul style="list-style-type: none"> - 7,000,000 Fully Paid Ordinary Shares - 10,000,000 Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - 2,666,666 Performance rights I - 2,666,667 Performance rights J - 2,666,667 Performance rights K
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - \$105,000 - Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - \$100 - Performance rights I, J and K - non-cash (refer Notice of Meeting released 1 April 2026)
No. of securities held after change	<p><u>Direct:</u></p> <p>9,000,000 Fully Paid Ordinary Shares 666,666 Unlisted Options exercisable at \$0.03 expiring 14 February 2027 1,000,000 unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.10 expiring 1 December 2027 2,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027 10,000,000 unlisted Options exercisable at \$0.025 expiring 12 May 2029 2,666,666 Performance rights I 2,666,667 Performance rights J 2,666,667 Performance rights K</p> <p><u>Indirect:</u></p> <p>1,045,454 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>As approved by shareholders in the General Meeting dated 1 May 2026:</p> <ul style="list-style-type: none"> - Participation in placement - Issue of options and performance rights

+ See chapter 19 for defined terms.

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

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?	N/A
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

Date of notice: 14 May 2026

⁺ See chapter 19 for defined terms.

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

Name of entity	Rincon Resources Limited
ABN	54 628 003 538

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	Mr Don Strang
Date of last notice	2 October 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 / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nichola Strang (spouse of Director)
Date of change	11 May 2026
No. of securities held prior to change Nichola Strang (spouse of Director)	<u>Direct:</u> 1,663,636 Fully Paid Ordinary Shares 554,545 unlisted Options exercisable at \$0.03 expiring 14 February 2027 <u>Indirect:</u> 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027 3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027

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Class	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - Unlisted Options exercisable at \$0.025 expiring 11 May 2029 - Performance rights I, J and K
Number acquired	<ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares - 10,000,000 Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - 2,666,666 Performance rights I - 2,666,667 Performance rights J - 2,666,667 Performance rights K
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - \$30,000 - Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - \$100 - Performance rights I, J and K - non-cash (refer Notice of Meeting released 1 April 2026)
No. of securities held after change Nichola Strang (spouse of Director)	<p><u>Direct:</u> 3,663,636 Fully Paid Ordinary Shares 554,545 unlisted Options exercisable at \$0.03 expiring 14 February 2027</p> <p><u>Indirect:</u> 1,000,000 Unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 Unlisted Options exercisable at \$0.10 expiring 1 December 2027 3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027 10,000,000 unlisted Options exercisable at \$0.025 expiring 12 May 2029 2,666,666 Performance rights I 2,666,667 Performance rights J 2,666,667 Performance rights K</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>As approved by shareholders in the General Meeting dated 1 May 2026:</p> <ul style="list-style-type: none"> - Participation in placement - Issue of options and performance rights

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.

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

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?	N/A
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

Date of notice: 14 May 2026

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

Name of entity	Rincon Resources Limited
ABN	54 628 003 538

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	Mr Blair Sergeant
Date of last notice	28 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Evolution Capital Partners Pty Ltd <Golden Triangle A/C> - an entity related to Mr Blair Sergeant Rio Super Pty Ltd <Rio Grande Do Norte SF A/C> - an entity related to Mr Blair Sergeant
Date of change	11 May 2026

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<p>No. of securities held before change</p>	<p><u>Evolution Capital Partners Pty Ltd <Golden Triangle A/C></u> 375,547 Ordinary Shares 200,000 - Performance rights C 200,000 - Performance rights D 250,000 - Performance rights E 250,000 - Performance rights F 250,000 - Performance rights G 250,000 - Performance rights H 125,812 unlisted Options exercisable at \$0.03 expiring 14 February 2027 3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027 1,000,000 unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.10 expiring 1 December 2027</p> <p><u>Rio Super Pty Ltd <Rio Grande Do Norte SF A/C></u> 4,282,704 Ordinary Shares 1,427,567 unlisted Options exercisable at \$0.03 expiring 14 February 2027</p>
<p>Class</p>	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - Performance rights I, J and K
<p>Number acquired</p>	<ul style="list-style-type: none"> - 2,666,667 Fully Paid Ordinary Shares - 10,000,000 Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - 2,666,666 Performance rights I - 2,666,667 Performance rights J - 2,666,667 Performance rights K
<p>Number disposed</p>	<p>n/a</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - \$40,000 - Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - \$100 - Performance rights I, J and K - non-cash (refer Notice of Meeting released 1 April 2026)

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No. of securities held after change	<p><u>Evolution Capital Partners Pty Ltd <Golden Triangle A/C></u> 375,547 Fully Paid Ordinary Shares 200,000 - Performance rights C 200,000 - Performance rights D 250,000 - Performance rights E 250,000 - Performance rights F 250,000 - Performance rights G 250,000 - Performance rights H 125,812 unlisted Options exercisable at \$0.03 expiring 14 February 2027 3,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027 1,000,000 unlisted Options exercisable at \$0.05 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.075 expiring 1 December 2027 1,000,000 unlisted Options exercisable at \$0.10 expiring 1 December 2027 10,000,000 unlisted Options exercisable at \$0.025 expiring 12 May 2029 2,666,666 Performance rights I 2,666,667 Performance rights J 2,666,667 Performance rights K</p> <p><u>Rio Super Pty Ltd <Rio Grande Do Norte SF A/C></u> 6,949,371 Fully Paid Ordinary Shares 1,427,567 unlisted Options exercisable at \$0.03 expiring 14 February 2027</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>As approved by shareholders in the General Meeting dated 1 May 2026:</p> <ul style="list-style-type: none"> - Participation in placement - Issue of options and performance rights

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

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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

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?	N/A
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

Date of notice: 14 May 2026

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

Name of entity	Rincon Resources Limited
ABN	54 628 003 538

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	Mr Michael Griffiths
Date of last notice	13 August 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The M. R. Griffiths Family Trust
Date of change	12 May 2026
No. of securities held prior to change	4,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027
Class	- Fully Paid Ordinary Shares - Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - Performance rights I, J and K
Number acquired	- 600,000 Fully Paid Ordinary Shares - 30,000,000 Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - 2,666,666 Performance rights I - 2,666,667 Performance rights J - 2,666,667 Performance rights K

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> - Fully Paid Ordinary Shares - \$105,000 - Unlisted Options exercisable at \$0.025 expiring 12 May 2029 - \$10 - Performance rights I, J and K - non-cash (refer Notice of Meeting released 1 April 2026)
No. of securities held after change	600,000 Fully Paid Ordinary Shares 30,000,000 Unlisted Options exercisable at \$0.025 expiring 12 May 2029 2,666,666 Performance rights I 2,666,667 Performance rights J 2,666,667 Performance rights K 4,000,000 unlisted Options exercisable at \$0.15 expiring 13 August 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders in the General Meeting dated 1 May 2026: <ul style="list-style-type: none"> - Participation in placement - Issue of options and performance rights

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

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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?	N/A
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

Date of notice: 14 May 2026

⁺ See chapter 19 for defined terms.