

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 ENOVA MINING LIMITED
ABN 64 087 595 980

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	DATO SIA HOK KIANG
Date of last notice	13 JUNE 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	H K TIN SDN BHD (Dato Sia Hok Kiang is a beneficiary of the Company)
Date of change	22 May 2026
No. of securities held prior to change	18,306,383 Ordinary Shares 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 5,000,000 Options (ex price Nil, exp date 16/04/29)
Class	Fully Paid Ordinary Shares
Number acquired	7,457,598
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.0067 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	25,763,981 Ordinary Shares 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 5,000,000 Options (ex price Nil, exp date 16/04/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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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ABN 64 087 595 980

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	ERIC VESEL
Date of last notice	13 JUNE 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	22 May 2026
No. of securities held prior to change	29,482,328 Ordinary Shares 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 10,000,000 Options (ex price Nil, exp date 16/04/29)
Class	Fully Paid Ordinary Shares
Number acquired	24,980,290
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0067 per share
No. of securities held after change	54,462,618 Ordinary Shares 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 10,000,000 Options (ex price Nil, exp date 16/04/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	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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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	HARUN HALIM RASIP
Date of last notice	13 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	EMMCO MINING SDN BHD (Mr Harun Halim Rasip is a director and beneficiary of the Company)
Date of change	22 May 2026
No. of securities held prior to change	239,609,697 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 7,500,000 Options (ex price Nil, exp date 16/04/29)
Class	Fully Paid Ordinary Shares
Number acquired	7,457,598
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.0067 per share

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No. of securities held after change	247,067,295 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 7,500,000 Options (ex price Nil, exp date 16/04/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	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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Name of Director	STAN WASSYLKO
Date of last notice	13 JUNE 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	22 May 2026
No. of securities held prior to change	22,966,762 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 15,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 7,500,000 Options (ex price Nil, exp date 16/04/29)
Class	Fully Paid Ordinary Shares
Number acquired	7,457,598
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0067 per share
No. of securities held after change	30,424,360 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 15,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 7,500,000 Options (ex price Nil, exp date 16/04/29)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of Director's fees approved by shareholders at the Annual General Meeting.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	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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