

# 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	PLC Resources Limited
ABN	16 637 198 531

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	Simon Phillips
Date of last notice	8 May 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.

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>	A. BENZAI PTY LTD (director & shareholder)  B. AITAKU2 PTY LTD <SIMON PHILLIPS FAM SUP A/C> (director & beneficiary)  C. MS MITSUE TAKEZAWA <MONET VAN STRAALEN A/C> (spouse)
Date of change	25 May 2026

---

+ See chapter 19 for defined terms.

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

No. of securities held prior to change	<p>A. 6,436,264 Fully Paid Ordinary Shares</p> <p>2,068,132 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>B. 21,500,000 Fully Paid Ordinary Shares</p> <p>8,500,000 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>C. 1,000,000 Fully Paid Ordinary Shares</p>
Class	Performance Rights (expiring 24/05/2031)
Number acquired	20,110,660
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$197,080
No. of securities held after change	<p>A. 6,436,264 Fully Paid Ordinary Shares</p> <p>2,068,132 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>20,110,660 Performance Rights (expiring 24/05/2031)</p> <p>B. 21,500,000 Fully Paid Ordinary Shares</p> <p>8,500,000 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028</p> <p>C. 1,000,000 Fully Paid Ordinary Shares</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	Performance Rights approved by shareholders at the Company's General Meeting on 11 May 2026.

+ 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?	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.

# 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	PLC Resources Limited
ABN	16 637 198 531

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	Dale Hanna
Date of last notice	7 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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lisa Hanna (Spouse)
Date of change	25 May 2026
No. of securities held prior to change	a) 26,681,950 Fully Paid Ordinary Shares  9,590,975 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028  b) Nil
Class	Performance Rights (expiring 24/05/2031)
Number acquired	20,110,660
Number disposed	Nil

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$197,080
<b>No. of securities held after change</b>	a) 26,681,950 Fully Paid Ordinary Shares  9,590,975 Listed Options exercisable at \$0.015 and expiring 06-Nov-2028  b) 20,110,660 Performance Rights (expiring 24/05/2031)
<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	Performance Rights approved by shareholders at the Company's General Meeting on 11 May 2026.

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

# 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	PLC Resources Limited
ABN	16 637 198 531

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	Jason Froud
Date of last notice	19 January 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.

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>	JF & LS Pty Ltd ATF JF & LS Super Fund (director & beneficiary)  Arc Geoscience Pty Ltd (director & shareholder)
Date of change	25 May 2026
No. of securities held prior to change	6,500,100 Fully Paid Ordinary Shares  833,367 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027)  3,000,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027)  2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028)
Class	Performance Rights (expiring 24/05/2031)
Number acquired	2,500,000

+ See chapter 19 for defined terms.

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

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,500
No. of securities held after change	6,500,100 Fully Paid Ordinary Shares  833,367 Unlisted Options exercisable at \$0.016 (expiring 24/12/2027)  3,000,000 Unlisted Options exercisable at \$0.045 (expiring 1/06/2027)  2,000,000 Listed Options exercisable at \$0.015 (expiring 6/11/2028)  2,500,000 Performance Rights (expiring 24/05/2031)
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>	Performance Rights approved by shareholders at the Company's General Meeting on 11 May 2026.

**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.