

Appendix 3Z

Final 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	PTR MINERALS LIMITED
ACN	106 806 884

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Donald Stephens
Date of last notice	4 March 2026
Date that director ceased to be director	31 May 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Stephens is a trustee and beneficiary of the holdings.	<u>DCS Super Fund Pty Ltd <DCS Superannuation A/C></u> 4,596,876 Fully Paid Ordinary Shares <u>Jonerich Pty Ltd <D Stephens Family No 2 A/C></u> 1,284,000 Fully Paid Ordinary Shares 600,000 ZEPOs* *400,000 ZEPOs will lapse as the vesting conditions will not be met per the Terms of the Zero Exercise Price Options, being: <i>The participant remains a Director of the Company as at the respective tranche vesting date</i>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.