Rule 3.19A.2

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: Mont Royal Resources Limited
ABN: 12 625 237 658

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	Cameron Henry
Date of last notice	6 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Churchill Strategic Investments Group Pty Ltd**
Date of change	(a) 18 June 2026 (b) 21 June 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** - 510,807 Director Options exercisable at $0.30 before 22 October 2028 (escrowed two years from issue) - 510,807 Class A Performance Rights (escrowed two years from issue) - 510,807 Class B Performance Rights (escrowed two years from issue) - 510,808 Class C Performance Rights (escrowed two years from issue) **Churchill Strategic Investments Group Pty Ltd** - 7,377,054 Ordinary fully paid shares - 2,746,301 Options exercisable at $0.538 expiring 21 June 2026 (Escrowed 24 months from issue) - 711,836 Options exercisable at $0.430 expiring 12 August 2026 (Escrowed 24 months from issue) - 3,262,784 Options exercisable at $0.258 expiring 30 October 2026 (Escrowed 24 months from issue)
Class	(a) Fully paid ordinary shares (b) Unlisted options
Number acquired	(a) 300,000
Number disposed	(b) 2,746,301
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $44,748.60 (~$0.1492 per share) (b) Nil

No. of securities held after change	**Direct** - 510,807 Director Options exercisable at \$0.30 before 22 October 2028 (escrowed two years from issue) - 510,807 Class A Performance Rights (escrowed two years from issue) - 510,807 Class B Performance Rights (escrowed two years from issue) - 510,808 Class C Performance Rights (escrowed two years from issue) **Churchill Strategic Investments Group Pty Ltd** - 7,677,054 Ordinary fully paid shares - 711,836 Options exercisable at \$0.430 expiring 12 August 2026 (Escrowed 24 months from issue) - 3,262,784 Options exercisable at \$0.258 expiring 30 October 2026 (Escrowed 24 months from issue)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On market purchase of shares (b) Expiry of unlisted options

Part 2 – Change of director's interests in contracts – N/a

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	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period – N/a

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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: Mont Royal Resources Limited
ABN: 12 625 237 658

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	Jeremy Robinson
Date of last notice	6 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Churchill Strategic Investments Group Pty Ltd** **Jeremy Kim Robinson <Rubelite Family A/C>**
Date of change	(a) 18 June 2026 (b) 21 June 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Churchill Strategic Investments Group Pty Ltd** - 7,377,054 Ordinary fully paid shares - 2,746,301 Options exercisable at \$0.538 expiring 21 June 2026 (Escrowed 24 months from issue) - 711,836 Options exercisable at \$0.430 expiring 12 August 2026 (Escrowed 24 months from issue) - 3,262,784 Options exercisable at \$0.258 expiring 30 October 2026 (Escrowed 24 months from issue) **Jeremy Kim Robinson <Rubelite Family A/C>** - 510,808 Director Options exercisable at \$0.30 before 28 July 2028 (escrowed two years from issue) - 510,807 Class A Performance Rights (escrowed two years from issue) - 510,808 Class B Performance Rights (escrowed two years from issue) - 510,807 Class C Performance Rights (escrowed two years from issue)
Class	(a) Fully paid ordinary shares (b) Unlisted options
Number acquired	(a) 300,000
Number disposed	(b) 2,746,301
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$44,748.60 (~\$0.1492 per share) (b) Nil

No. of securities held after change	**Churchill Strategic Investments Group Pty Ltd** - 7,677,054 Ordinary fully paid shares - 711,836 Options exercisable at $0.430 expiring 12 August 2026 (Escrowed 24 months from issue) - 3,262,784 Options exercisable at $0.258 expiring 30 October 2026 (Escrowed 24 months from issue) **Jeremy Kim Robinson <Rubelite Family A/C>** - 510,808 Director Options exercisable at $0.30 before 28 July 2028 (escrowed two years from issue) - 510,807 Class A Performance Rights (escrowed two years from issue) - 510,808 Class B Performance Rights (escrowed two years from issue) - 510,807 Class C Performance Rights (escrowed two years from issue)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On market purchase of shares (b) Expiry of unlisted options

Part 2 – Change of director's interests in contracts – N/a

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	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period – N/a

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.