

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	Nicholas Holthouse
Date of last notice	28 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) Note: Provide details of the circumstances giving rise to the relevant interest.	MR NICHOLAS SIMON HOLTHOUSE <THE HOLTHOUSE FAMILY A/C>
Date of change	18 June 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	- 50,000 Ordinary fully paid shares - 510,808 Director Options exercisable at \$0.30 before 28 July 2028 (escrowed two years from issue) - 1,532,423 Class A Performance Rights (escrowed two years from issue) - 1,532,423 Class B Performance Rights (escrowed two years from issue) - 1,532,422 Class C Performance Rights (escrowed two years from issue)
Class	Ordinary fully paid shares
Number acquired	70,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 10,934.90

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No. of securities held after change	- 120,000 Ordinary fully paid shares - 510,808 Director Options exercisable at \$0.30 before 28 July 2028 (escrowed two years from issue) - 1,532,423 Class A Performance Rights (escrowed two years from issue) - 1,532,423 Class B Performance Rights (escrowed two years from issue) - 1,532,422 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	On market purchase by Director.

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	
Interest acquired	
Interest disposed	

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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.