

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	Alice Queen Limited
ABN	71 099 247 408

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	Jianying Wang
Date of last notice	10 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gage Resource Development Pty Ltd Mr Wang is a Director of the entity and is a Director of and holds a relevant interest in the holding company, Gage (Hong Kong) Capital Management Limited.
Date of change	26 June 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: 40,000,000 Quoted Options (AQXOC) expiring 19 AUG-2026 EX \$0.02 10,385,000 Quoted Options (AQXO) EX \$0.008 Expiring 30 June 2028 Indirect: Gage Resource Development Pty Ltd 835,156,915 fully paid ordinary shares 55,000,000 Quoted Options (AQXOC) with an exercise price of \$0.02 expiring 19 August 2026 298,161,241 Quoted Options (AQXO) (expiring 30 June 2028 EX \$0.008)
Class	Ordinary Shares
Number acquired	348,305,639
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.009 per ordinary share.
No. of securities held after change	Direct: 40,000,000 Quoted Options (AQXOC) expiring 19 AUG-2026 EX \$0.02 10,385,000 Quoted Options (AQXO) EX \$0.008 Expiring 30 June 2028 Indirect: Gage Resource Development Pty Ltd 1,183,462,554 fully paid ordinary shares 55,000,000 Quoted Options (AQXOC) with an exercise price of \$0.02 expiring 19 August 2026 298,161,241 Quoted Options (AQXO) (expiring 30 June 2028 EX \$0.008)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	• 278,385,639 Ordinary Shares were acquired by Gage Resource Development Pty Ltd by taking up its entitlement, in full, under the recent Rights Issue conducted by Alice Queen Limited; and • 69,920,000 Ordinary Shares were acquired by Gage Resource Development Pty Ltd as a priority sub-underwriter of the recent Rights Issue conducted by Alice Queen Limited.
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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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.