

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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	Kevin John Perrin
Date of last notice	14 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 (j) 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.	Securities held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund. Mr Perrin is a director and a member. Securities held by AMRF Holdings as trustee for AM Retirement Fund. Mr Perrin is a director and a member. Securities held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c. Mr Perrin is a director and beneficiary.
Date of change	30 June 2026

<p>No. of securities held prior to change</p>	<p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> • 66,048,264 Ordinary Shares; and • 1,000,000 Options (exercisable at \$0.0986, vesting on 25 November 2022 and expiring 25 November 2027). <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> • 38,000,000 Ordinary Shares; • 1,000,000 Options (exercisable at \$0.1106 vesting on 26 November 2021 and expiring on 26 November 2026); • 4,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring on 28 November 2029); and • 4,000,000 Options (exercisable at \$0.07 vesting on 1 December 2025 and expiring on 1 December 2030). <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> • 129,640,103 Ordinary Shares; and • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>4,843,381 Ordinary Shares</p>
<p>Number disposed</p>	<p>4,843,381 Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Consideration for the off-market transfer of shares between entities associated with Mr Perrin was \$58,120.57.</p>

<p>No. of securities held after change</p>	<p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> • 61,204,883 Ordinary Shares; and • 1,000,000 Options (exercisable at \$0.0986, vesting on 25 November 2022 and expiring 25 November 2027). <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> • 38,000,000 Ordinary Shares; • 1,000,000 Options (exercisable at \$0.1106 vesting on 26 November 2021 and expiring on 26 November 2026); • 4,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring on 28 November 2029); and • 4,000,000 Options (exercisable at \$0.07 vesting on 1 December 2025 and expiring on 1 December 2030). <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> • 134,483,484 Ordinary Shares; and • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer of shares from Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund to Vinda Pty Ltd as trustee for the KJ Perrin Family A/C, which are entities associated with Mr Kevin Perin.</p>

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?	N/A.
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.