

# Appendix 3Y

*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

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| <b>Name of entity : DATELINE RESOURCES LIMITED</b> |
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| <b>ABN : 63 149 105 653</b> |
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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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Phillips Baker Jnr |
| <b>Date of last notice</b> | 7 January, 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.

|                                                                                                                                                                     |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                |
| <b>Date of change</b>                                                                                                                                               | 17 July, 2026                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | Nil                                |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                    |
| <b>Number acquired</b>                                                                                                                                              | 480,000                            |
| <b>Number disposed</b>                                                                                                                                              | NIL                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$148,800                          |
| <b>No. of securities held after change</b>                                                                                                                          | 480,000 fully paid ordinary shares |

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                          |
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| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 480,000 shares were issued to Mr. Baker as a result of his participation in a general placement of shares announced on 23 January, 2026. The issue of the shares was approved by shareholders at a General Meeting (Resolution 6) held on 20 March 2026. |
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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.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

## Part 3 – +Closed period

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|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |