

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 01/01/110

Name of entity	Iceni Gold Limited
ABN	639 626 949

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	Brian Rodan
Date of last notice	8 May 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.	MCA Nominees Pty Ltd; Redland Plains Pty Ltd ATF <Brian Bernard Rodan S/F A/C>; Redland Plains Pty Ltd ATF <Majestic Investment A/C>; Premier Logistics Services Pty Ltd (holder is a controller)
Date of change	17 July 2026
No. of securities held prior to change	90,393,937 Shares 2,000,000 unquoted options exercisable at \$0.105 on or before 29 November 2026 166,666 unquoted options exercisable at \$0.12 each on or before 18 June 2027
Class	Fully paid ordinary shares (Shares); Unquoted options exercisable at \$0.05 each on or before 17 July 2028 (Options)
Number acquired	3,000,000 Shares 1,666,666 Options
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	93,393,937 Shares 2,000,000 unquoted options exercisable at \$0.105 on or before 29 November 2026 166,666 unquoted options exercisable at \$0.12 each on or before 18 June 2027 1,666,666 unquoted options exercisable at \$0.05 each on or before 17 July 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in accordance with shareholder approval obtained on 24 June 2026.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/110

Name of entity	Iceni Gold Limited
ABN	639 626 949

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	James Pearse
Date of last notice	9 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lilijam Pty Ltd <Lilijam Family A/C> (controlled entity)
Date of change	17 July 2026
No. of securities held prior to change	66,666 Shares 2,000,000 unquoted options exercisable at \$0.105 on or before 29 November 2026 33,333 unquoted options exercisable at \$0.12 each on or before 18 June 2027
Class	Fully paid ordinary shares (Shares); Unquoted options exercisable at \$0.05 each on or before 17 July 2028 (Options)
Number acquired	166,667 Shares 83,334 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	66,666 Shares 2,000,000 unquoted options exercisable at \$0.105 on or before 29 November 2026 33,333 unquoted options exercisable at \$0.12 each on or before 18 June 2027 83,334 unquoted options exercisable at \$0.05 each on or before 17 July 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in accordance with shareholder approval obtained on 24 June 2026.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Iceni Gold Limited
ACN	639 626 949

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	Keith Murray
Date of last notice	9 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Susan Leonie Murray (Mrs Murray is the spouse of the holder)
Date of change	17 July 2026
No. of securities held prior to change	2,260,954 Shares; 2,000,000 unquoted options exercisable at \$0.105 on or before 29 November 2026; 33,333 unquoted options exercisable at \$0.12 each on or before 18 June 2027
Class	Fully paid ordinary shares (Shares); Unquoted options exercisable at \$0.05 each on or before 17 July 2028 (Options)
Number acquired	166,667 Shares; 83,334 Options
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	2,427,621 Shares; 2,000,000 unquoted options exercisable at \$0.105 on or before 29 November 2026; 33,333 unquoted options exercisable at \$0.12 each on or before 18 June 2027; 83,334 unquoted options exercisable at \$0.05 each on or before 17 July 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued in accordance with shareholder approval obtained on 24 June 2026.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
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

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Introduced 30/09/01 Amended 01/01/110

Name of entity	Iceni Gold Limited
ABN	639 626 949

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	Wade Johnson
Date of last notice	7 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.	Mr Wade Johnson & Mrs Jennifer Johnson <Injigold Family A/C> (trustee and beneficiary)
Date of change	17 July 2026
No. of securities held prior to change	1,688,333 Shares 66,666 unquoted options exercisable at \$0.12 each on or before 18 June 2027 500,000 unquoted options exercisable at \$0.05 each on or before 22 April 2028 1,000,000 unquoted options exercisable at \$0.075 each on or before 22 April 2028 2,000,000 unquoted options exercisable at \$0.10 each on or before 22 April 2028 4,000,000 unquoted options exercisable at \$0.20 each on or before 22 April 2028 1,500,000 Class B Performance Rights 3,000,000 Class C Performance Rights

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Class	Fully paid ordinary shares (Shares) Unquoted options exercisable at \$0.05 each on or before 17 July 2028 (Options)
Number acquired	A) 1,333,333 Shares 666,666 Options B) 1,500,000 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$40,000 B) Nil
No. of securities held after change	4,521,666 Shares 66,666 unquoted options exercisable at \$0.12 each on or before 18 June 2027 500,000 unquoted options exercisable at \$0.05 each on or before 22 April 2028 1,000,000 unquoted options exercisable at \$0.075 each on or before 22 April 2028 2,000,000 unquoted options exercisable at \$0.10 each on or before 22 April 2028 4,000,000 unquoted options exercisable at \$0.20 each on or before 22 April 2028 666,666 unquoted options exercisable at \$0.05 each on or before 17 July 2028 3,000,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares approved by shareholders on 24 June 2026 and conversion of Class B Performance Rights.

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

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Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
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

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