

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	Neu Horizon Uranium Limited
ABN	78 653 749 145

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	Martin Holland
Date of last notice	9 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Holland is a director and beneficiary of Holland International Pty Ltd <Holland Family A/C>
Date of change	20 July 2026
No. of securities held prior to change	<u>Holland International Pty Ltd <Holland Family A/C></u> : 10,401,912 Shares (8,431,290 escrowed until 7 July 2028); and 10,000,000 Unlisted Options exercisable at \$0.30 each expiring 7 July 2031 (escrowed until 7 July 2028)
Class	Shares
Number acquired	1,675,000
Number disposed	1,675,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Holland International Pty Ltd <Holland Family A/C>: 8,726,912 Shares (8,431,290 escrowed until 7 July 2028); and 10,000,000 Unlisted Options exercisable at \$0.30 each expiring 7 July 2031 (escrowed until 7 July 2028) Martin Holland: 1,675,000 Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer from Holland International Pty Ltd <Holland Family A/C> to Martin Holland. No change in beneficial ownership.

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	
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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
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⁺ See chapter 19 for defined terms.

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.