

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C Schaus
Date of last notice	06 August 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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) Controller of holder (3) Controller of holder
Date of change	(1) N/A (2.1) N/A (2.2) N/A (2.3) N/A (3.1.a) 06 August 2026 (3.1.b) 11 August 2026 (3.2) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.3) 10,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) 1,269,510 - ORDINARY FULLY PAID SHARES (3.2) 634,755 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028
Class	(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.3) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) ORDINARY FULLY PAID SHARES (3.2) LISTED OPTIONS @ \$0.03 EXP 26/05/2028
Number acquired	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (3.1.a) 317,378 - ORDINARY FULLY PAID SHARES (3.1.b) 1,428,580 - ORDINARY FULLY PAID SHARES (3.2) NIL
Number disposed	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (3.1.a) NIL (3.1.b) NIL (3.2) NIL

Value/Consideration	(1) N/A (2.1) N/A (2.2) N/A (2.3) N/A (3.1.a) \$0.007 PER ORDINARY FULLY PAID SHARES (3.1.b) \$0.007 PER ORDINARY FULLY PAID SHARES (3.2) N/A
No. of securities held after change	(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.3) 10,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) 3,015,468 - ORDINARY FULLY PAID SHARES (3.2) 634,755 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028
Nature of change	(1) N/A (2.1) N/A (2.2) N/A (2.3) N/A (3.1.a) Rights issue acceptance (3.1.b) Underwriter @ \$0.007 (3.2) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Yew Fei Chee
Date of last notice	06 August 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	(1) Direct (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder (3) Relevant interest under s608 of the Corporations Act
Date of change	(1) N/A (2.1) 06 August 2026 (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A (3.1.a) 06 August 2026 (3.1.b) 11 August 2026 (3.2) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 85,032,580 - ORDINARY FULLY PAID SHARES (2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 29,888,890 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) 60,235,692 - ORDINARY FULLY PAID SHARES (3.2) 67,892,692 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028
Class	(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) ORDINARY FULLY PAID SHARES (3.2) LISTED OPTIONS @ \$0.03 EXP 26/05/2028
Number acquired	(1) NIL (2.1) 21,258,145 - ORDINARY FULLY PAID SHARES (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL (3.1.a) 15,058,923 - ORDINARY FULLY PAID SHARES (3.1.b) 162,614,060 - ORDINARY FULLY PAID SHARES (3.2) NIL

Number disposed	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL (3.1.a) NIL (3.1.b) NIL (3.2) NIL
Value/Consideration	(1) N/A (2.1) \$0.007 PER ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A (3.1.a) \$0.007 - ORDINARY FULLY PAID SHARES (3.1.b) \$0.007 PER ORDINARY FULLY PAID SHARES (3.2) N/A
No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 106,290,725 - ORDINARY FULLY PAID SHARES (2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 29,888,890 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) 237,908,675 - ORDINARY FULLY PAID SHARES (3.2) 67,892,692 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028

Nature of change	(1) N/A (2.1) Rights issue acceptance (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A (3.1.a) Rights issue acceptance (3.1.b) Underwriter @ \$0.007 (3.2) N/A
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	K H Leong
Date of last notice	06 August 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1) N/A (2.1) 06 August 2026 (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A
No. of securities held prior to change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 51,952,993 - ORDINARY FULLY PAID SHARES (2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 18,458,334 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030

⁺ See [chapter 19](#) for defined terms.

Class	(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Number acquired	(1) NIL (2.1) 12,988,249 - ORDINARY FULLY PAID SHARES (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL
Number disposed	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL
Value/Consideration	(1) N/A (2.1) \$0.007 - ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A
No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 64,941,242 - ORDINARY FULLY PAID SHARES (2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 18,458,334 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030

Nature of change	(1) N/A (2.1) Rights issue acceptance (2.2) N/A (2.3) N/A (2.4) N/A (2.5) N/A
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C H Loong
Date of last notice	6 August 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	(1) Direct (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) beneficial holder
Date of change	(1) N/A (2.1) 06 August 2026 (2.2) N/A (2.3) N/A (2.4) N/A (3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 6,410,262 - ORDINARY FULLY PAID SHARES (2.2) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.4) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3) 27,916,668 - ORDINARY FULLY PAID SHARES
Class	(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.4) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2.1) 1,602,566 - ORDINARY FULLY PAID SHARES (2.2) NIL (2.3) NIL (2.4) NIL (3) 6,979,167 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (2.4) NIL (3) NIL
Value/Consideration	(1) N/A (2.1) \$0.007 - ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) N/A (2.4) N/A (3) \$0.007 - ORDINARY FULLY PAID SHARES

No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 8,012,828 - ORDINARY FULLY PAID SHARES (2.2) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.4) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3) 34,895,835 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2.1) Rights issue acceptance (2.2) N/A (2.3) N/A (2.4) N/A (3) Rights issue acceptance

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Oliver Carton
Date of last notice	06 August 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
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) 06 August 2026 (2) N/A (3) N/A (4) N/A (5) N/A
No. of securities held prior to change	(1) 891,600 - ORDINARY FULLY PAID SHARES (2) 2,071,445 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 445,800 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (4) 125,000 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030

⁺ See [chapter 19](#) for defined terms.

Class	(1) ORDINARY FULLY PAID SHARES (2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (5) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Number acquired	(1) 222,900 - ORDINARY FULLY PAID SHARES (2) NIL (3) NIL (4) NIL (5) NIL
Number disposed	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
Value/Consideration	(1) \$0.007 - ORDINARY FULLY PAID SHARES (2) N/A (3) N/A (4) N/A (5) N/A
No. of securities held after change	(1) 1,114,500 - ORDINARY FULLY PAID SHARES (2) 2,071,445 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 445,800 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (4) 125,000 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Nature of change	(1) Rights issue acceptance (2) N/A (3) N/A (4) N/A (5) N/A

Part 2 - Change of director's relevant 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
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⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Sia Hok Kiang
Date of last notice	06 August 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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) N/A
Date of change	(1.1.a) 06 August 2026 (1.1.b) 06 August 2026 (1.2) N/A (1.3) N/A (1.4) N/A (2.1) 06 August 2026 (2.2) N/A (2.3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1.1) 42,948,684 - ORDINARY FULLY PAID SHARES (1.2) 7,312,389 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.3) 17,155,972 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (1.4) 1,265,598 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.1) 6,410,262 - ORDINARY FULLY PAID SHARES (2.2) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (1.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Number acquired	(1.1.a) 10,737,171 - ORDINARY FULLY PAID SHARES (1.1.b) 1,285 - ORDINARY FULLY PAID SHARES (1.2) NIL (1.3) NIL (1.4) NIL (2.1) 1,602,566 - ORDINARY FULLY PAID SHARES (2.2) NIL (2.3) NIL
Number disposed	(1.1.a) NIL (1.1.b) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2.1) NIL (2.2) NIL (2.3) NIL

Value/Consideration	(1.1.a) \$0.007 - ORDINARY FULLY PAID SHARES (1.1.b) \$0.007 - ORDINARY FULLY PAID SHARES (1.2) N/A (1.3) N/A (1.4) N/A (2.1) \$0.007 - ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) N/A
No. of securities held after change	(1.1) 53,687,140 - ORDINARY FULLY PAID SHARES (1.2) 7,312,389 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.3) 17,155,972 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (1.4) 1,265,598 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.1) 8,012,828 - ORDINARY FULLY PAID SHARES (2.2) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Nature of change	(1.1.a) Rights issue acceptance (1.1.b) Additional Acceptance (1.2) N/A (1.3) N/A (1.4) N/A (2.1) Rights issue acceptance (2.2) N/A (2.3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A

⁺ See [chapter 19](#) for defined terms.

Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.
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