

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	Ore Resources Limited
ABN	91 148 966 545

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	Robin Cox
Date of last notice	24 February 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.	Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder)
Date of change	13 August 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Directly held: 600,000 Fully paid ordinary shares Indirectly held by Bronte Jess Cox (Spouse): 2,250,000 Fully paid ordinary shares 250,000 Incentive options with an exercise price of \$0.50 and expiry date 10 August 2026 (OR3OPT9). 3,000,000 Unlisted Options with an exercise price of \$0.09 each and expiry date 1 December 2028. 3,000,000 Unlisted Options with an exercise price of \$0.15 each and expiry date 1 December 2028. 7,000,000 performance rights with various vesting conditions and expire date 1 December 2030. Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder): 5,101,667 Fully paid ordinary shares.
Class	Unlisted Incentive Options
Number acquired	-
Number disposed	250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Directly held: 600,000 Fully paid ordinary shares Indirectly held by Bronte Jess Cox (Spouse): 2,250,000 Fully paid ordinary shares 3,000,000 Unlisted Options with an exercise price of \$0.09 each and expiry date 1 December 2028. 3,000,000 Unlisted Options with an exercise price of \$0.15 each and expiry date 1 December 2028. 7,000,000 performance rights with various vesting conditions and expire date 1 December 2030. Indirectly held by Zephyr Professional Pty Ltd (Mr Cox is a director and shareholder): 5,101,667 Fully paid ordinary 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	Cancellation of unexercised options upon expiry.

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

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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

⁺ See chapter 19 for defined terms.