Rule 3.19A.2

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	**FMR Resources Ltd**
ACN	**107 371 497**

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	Patrick Burke
Date of last notice	4 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rowan Hall Pty Ltd ATF Rowan Hall Investment Trust (Potential Beneficiary) Rowan Hall Pty Ltd ATF Rowan Hall Trading Trust (Potential Beneficiary)
Date of change	(a) 14 August 2026 (b) and (c) 12 August 2026
No. of securities held prior to change	*Rowan Hall Pty Ltd ATF Rowan Hall Investment Trust* 1,500,000 Options exercisable at $0.25 each and expiring 4 August 2029
Class	(a) Fully Paid Ordinary Shares (b) Class I Performance Rights expiring 12 August 2031 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 150,000 (b) 250,000 (c) 250,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $51,000 ($0.34 per share) (b) and (c) Nil cash consideration – issued as incentives and for director services (approximate total value of $158,050 at the time of notice of general meeting)
No. of securities held after change	*Rowan Hall Pty Ltd ATF Rowan Hall Investment Trust* 1,500,000 Options exercisable at $0.25 each and expiring 4 August 2029 250,000 Class I Performance Rights expiring 12 August 2031 250,000 Class J Performance Rights expiring 12 August 2031 *Rowan Hall Pty Ltd ATF Rowan Hall Trading Trust* 150,000 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	(a) Participation in Placement, as approved by shareholders at the general meeting on 10 August 2026. (b) and (c) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 10 August 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	-
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?	No
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?	-

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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

Name of entity	**FMR Resources Ltd**
ACN	**107 371 497**

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 Kiddie
Date of last notice	12 June 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.	Horizon Capital (WA) Pty Ltd ATF The Horizon Investment Trust (Director of Trustee and Beneficiary) Caralabek Pty Ltd ATF Rock Doctor Super Fund Trust (Director and Shareholder of Trustee and Beneficiary)
Date of change	(a) 14 August 2026 (b) and (c) 12 August 2026
No. of securities held prior to change	*Horizon Capital (WA) Pty Ltd ATF The Horizon Investment Trust* 2,000,000 Performance Rights expiring 4 August 2028 2,000,000 Fully Paid Ordinary Shares
Class	(a) Fully Paid Ordinary Shares (b) Class I Performance Rights expiring 12 August 2031 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 150,000 (b) 1,000,000 (c) 1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $51,000 ($0.34 per share) (b) and (c) Nil cash consideration – issued as incentives and for director services (approximate total value of $632,200 at the time of notice of general meeting)
No. of securities held after change	*Horizon Capital (WA) Pty Ltd ATF The Horizon Investment Trust* 2,000,000 Performance Rights expiring 4 August 2028 1,000,000 Class I Performance Rights expiring 12 August 2031 1,000,000 Class J Performance Rights expiring 12 August 2031 2,000,000 Fully Paid Ordinary Shares *Caralabek Pty Ltd ATF Rock Doctor Super Fund Trust* 150,000 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	(a) Participation in Placement, as approved by shareholders at the general meeting on 10 August 2026. (b) and (c) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 10 August 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	-
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?	No
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.

Rule 3.19A.2

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	**FMR Resources Ltd**
ACN	**107 371 497**

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	Justin Werner
Date of last notice	28 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.	Bellambi Enterprises Ltd (Director and shareholder)
Date of change	(a) 14 August 2026 (b) and (c) 12 August 2026
No. of securities held prior to change	600,000 Fully Paid Ordinary Shares 1,000,000 Performance Rights expiring 4 August 2028
Class	(a) Fully Paid Ordinary Shares (b) Class I Performance Rights expiring 12 August 2031 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 150,000 (b) 250,000 (c) 250,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $51,000 ($0.34 per share) (b) and (c) Nil cash consideration – issued as incentives and for director services (approximate total value of $158,050 at the time of notice of general meeting)
No. of securities held after change	750,000 Fully Paid Ordinary Shares 1,000,000 Performance Rights expiring 4 August 2028 250,000 Class I Performance Rights expiring 12 August 2031 250,000 Class J Performance Rights expiring 12 August 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in Placement, as approved by shareholders at the general meeting on 10 August 2026. (b) and (c) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 10 August 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	-
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?	No
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.

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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 become ASX's property and may be made public.

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

Name of entity	**FMR Resources Ltd**
ACN	**107 371 497**

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	Cameron Peacock
Date of last notice	27 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Obi-Wan Investments Pty Ltd (Director and Shareholder)
Date of change	(a) 14 August 2026 (b) and (c) 12 August 2026
No. of securities held prior to change	1,250,000 Fully Paid Ordinary Shares 1,000,000 Performance Rights expiring 14 November 2028
Class	(a) Fully Paid Ordinary Shares (b) Class I Performance Rights expiring 12 August 2031 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 500,000 (b) 250,000 (c) 250,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $170,000 ($0.34 per share) (b) and (c) Nil cash consideration – issued as incentives and for director services (approximate total value of $158,050 at the time of notice of general meeting)
No. of securities held after change	1,750,000 Fully Paid Ordinary Shares 1,000,000 Performance Rights expiring 14 November 2028 250,000 Class I Performance Rights expiring 12 August 2031 250,000 Class J Performance Rights expiring 12 August 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in Placement, as approved by shareholders at the general meeting on 10 August 2026. (b) and (c) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 10 August 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	-
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?	No
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.