

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Connected Minerals Ltd
ABN	99 009 076 233

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adam Sierakowski
Date of last notice	7 August 2026
Date that director ceased to be director	26 August 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
12,500 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. IML Holdings Pty Ltd	1. 99,403 Fully Paid Ordinary Shares 4,800,000 Director Options
2. Trident Capital Pty Ltd	2. 535,637 Fully Paid Ordinary Shares
3. Trident Management Services Pty Ltd	3. 160,000 Fully Paid Ordinary Shares
4. LachZar Pty Ltd	4. 14,000 Fully Paid Ordinary Shares
5. AJ Sierakowski and DA Sierakowski <Warsaw Superannuation A/C>	5. 100,000 Fully Paid Ordinary Shares
6. Palisade Corporate Lawyers Pty Ltd	6. 181,818 Fully Paid Ordinary Shares
(Mr Sierakowski is a Director and Shareholder of the above entities, and a member of the Superannuation Fund)	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	N/A
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+ See chapter 19 for defined terms.