

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: Peregrine Gold Limited
ABN: 53 644 734 921

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	George Merhi
Date of last notice	7 August 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.	Mansfield Park Pty Ltd <The Arcadia AC> (Beneficial Interest)
Date of change	27 August 2026

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No. of securities held prior to change	Direct Interest Nil. Indirect Interest Bann Geological Services Pty Ltd <Merhi Family A/C>: - 8,820,466 Fully Paid Ordinary Shares - 1,704,093 PGDO Listed options exercisable at \$0.25 each on or before 13 December 2027. - 500,000 Unlisted incentive options exercisable at \$0.40 each on or before 24 November 2026; - 500,000 Unlisted incentive options exercisable at \$0.60 each on or before 24 November 2026; - 500,000 Unlisted incentive options exercisable at \$0.80 each on or before 24 November 2026; - 1,000,000 Performance rights expiring on or before 28 November 2029. Mansfield Park Pty Ltd <The Arcadia AC>: - 640,000 Fully Paid Ordinary Shares - 100,000 Class A Performance Shares, expiring 27 August 2026; - 150,000 Class B Performance Shares, expiring 27 August 2026;
Class	- Class A Performance Shares, expiring 27 August 2026; - Class B Performance Shares, expiring 27 August 2026;
Number acquired	Nil.
Number disposed	- 100,000 Class A Performance Shares, expiring 27 August 2026; - 150,000 Class B Performance Shares, expiring 27 August 2026;
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Interest Nil. Indirect Interest Bann Geological Services Pty Ltd <Merhi Family A/C>: - 8,820,466 Fully Paid Ordinary Shares - 1,704,093 PGDO Listed options exercisable at \$0.25 each on or before 13 December 2027. - 500,000 Unlisted incentive options exercisable at \$0.40 each on or before 24 November 2026; - 500,000 Unlisted incentive options exercisable at \$0.60 each on or before 24 November 2026; - 500,000 Unlisted incentive options exercisable at \$0.80 each on or before 24 November 2026; - 1,000,000 Performance rights expiring on or before 28 November 2029. Mansfield Park Pty Ltd <The Arcadia AC>: - 640,000 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	The change relates to the cancellation of Performance Shares due to 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
Interest disposed	N/A

+ See chapter 19 for defined terms.

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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.