*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

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| **Name of entity: Sentinel Metals Limited** |
| **ACN: 681 796 270** |

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.

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| **Name of Director** | Mark Williams |
| **Date of last notice** | 5 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.

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| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Moewilliams Pty Ltd ATF The Moe Family Trust (beneficiary) |
| **Date of change** | 26 August 2026 |

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| **No. of securities held prior to change** | <u>Direct</u><br><br>2,000,000 - Unlisted Options with an exercise price of $0.28 and an expiry date of 27<br>October 2028 (escrowed for 24 months from date of issue)<br>625,000 – Tranche 1 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission<br>625,000 – Tranche 2 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission<br>625,000 – Tranche 3 Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission<br>625,000 – Tranche 4 Performance Rights with various vesting milestones and an expiry date of 60 months from the date of Admission<br><br><u>Indirect</u><br><br>1,820,000 - fully paid ordinary shares<br>3,180,000 - fully paid ordinary shares (escrowed for 24 months from the date of Admission)<br>1,500,000 - Unlisted Options with an exercise price of $0.28 and an expiry date of 28 August 2028 (escrowed for 24 months from date of issue) |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 172,414 - Fully paid ordinary shares |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $100,000 ($0.58 per share) |

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| **No. of securities held after change** | <u>Direct</u><br><br>2,000,000 - Unlisted Options with an exercise price of $0.28 and an expiry date of 27<br>October 2028 (escrowed for 24 months from date of issue)<br>625,000 – Tranche 1 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission<br>625,000 – Tranche 2 Performance Rights with various vesting milestones and an expiry date of 36 months from the date of Admission<br>625,000 – Tranche 3 Performance Rights with various vesting milestones and an expiry date of 48 months from the date of Admission<br>625,000 – Tranche 4 Performance Rights with various vesting milestones and an expiry date of 60 months from the date of Admission<br><br><u>Indirect</u><br><br>1,992,414 - fully paid ordinary shares<br>3,180,000 - fully paid ordinary shares (escrowed for 24 months from the date of Admission)<br>1,500,000 - Unlisted Options with an exercise price of $0.28 and an expiry date of 28 August 2028 (escrowed for 24 months from date of issue) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in a Placement. Placement participation was approved by Shareholders at the General Meeting for the Company held 20 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.

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| **Detail of contract** | N/A |
| **Nature of interest** | N/A |

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| **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**<br>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 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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| **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.