

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 30/9/2001.

Name of entity	Piche Resources Limited
ACN	659 161 412

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	Stephen Thomas Mann
Date of last notice	15 July 2024

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.	Tracy Sophia Mann (Spouse)
Date of change	28 August 2026
No. of securities held prior to change Tracy Sophia Mann (Spouse)	11,000,000 Shares 5,333,333 Series A Options (Exp on or before 27 May 2027 at \$0.25) 5,000,000 Series B Options (Exp on or before 27 May 2027 at \$0.35) 5,000,000 Series C Options (Exp on or before 27 May 2027 at \$0.45)
Class	1) Shares 2) Options ex \$0.027 on or before 29 August 2029

+ See chapter 19 for defined terms.

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Number acquired	1) 2,750,000 2) 916,666
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.018 per share 2) Nil. Free attaching
No. of securities held after change Tracy Sophia Mann (Spouse)	13,750,000 Shares 5,333,333 Series A Options (Exp on or before 27 May 2027 at \$0.25) 5,000,000 Series B Options (Exp on or before 27 May 2027 at \$0.35) 5,000,000 Series C Options (Exp on or before 27 May 2027 at \$0.45) 916,666 Options ex \$0.027 on or before 28 August 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and free attaching options under entitlement offering.

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	

+ See chapter 19 for defined terms.

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.