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	Prospect Resources Limited
ABN	30 124 354 329

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	Ian Goldberg
Date of last notice	22 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**I & S Goldberg Consulting Pty Ltd** Mr Goldberg is a director and shareholder **Goldberg (WA) Pty Ltd <Goldberg Super Fund Account>** Mr Goldberg is trustee and a beneficiary of the super fund **Mrs Samantha Jayne Goldberg** Mrs Samantha Goldberg is the spouse of Mr Goldberg
Date of change	26 August 2026

No. of securities held prior to change	**I & S Goldberg Consulting Pty Ltd** 2,129,720 fully paid ordinary shares 1,377,000 unlisted options expiring 09/08/27 exercisable at $0.20 2,142,857 unlisted options expiring 03/09/28 exercisable at $0.16 443,181 performance rights expiring 03/09/27 958,000 Unlisted options expiring 16 August 2029 exercisable at $0 957,679 Performance Rights expiring 21 July 2028 **Goldberg (WA) Pty Ltd <Goldberg Super Fund Account>** 1,000,000 fully paid ordinary shares **Mrs Samantha Jayne Goldberg** 4,185,000 fully paid ordinary shares
Class	Fully paid ordinary shares Performance Rights expiring 21 July 2028
Number acquired	325,611 Fully paid ordinary shares
Number disposed	325,611 Performance Rights expiring 21 July 2028 exercised 306,457 Performance Rights expiring 21 July 2028 lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**I & S Goldberg Consulting Pty Ltd** 2,455,331 fully paid ordinary shares 1,377,000 unlisted options expiring 09/08/27 exercisable at $0.20 2,142,857 unlisted options expiring 03/09/28 exercisable at $0.16 443,181 performance rights expiring 03/09/27 958,000 Unlisted options expiring 16 August 2029 exercisable at $0 325,611 Performance Rights expiring 21 July 2028 **Goldberg (WA) Pty Ltd <Goldberg Super Fund Account>** 1,000,000 fully paid ordinary shares **Mrs Samantha Jayne Goldberg** 4,185,000 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	Exercise of 325,611 vested STI performance rights. Lapse of 306,457 STI performance rights due to performance conditions not being met.

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
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.

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	Prospect Resources Limited
ABN	30 124 354 329

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	Samuel Hosack
Date of last notice	22 December 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.	Adansonia Mgmt Services Ltd <The Huntley Granta A/C> Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C> Equity Trustees Superannuation Limited <AMG – Samuel Hosack A/C>
Date of change	26 August 2026

No. of securities held prior to change	**Adansonia Mgmt Services Ltd <The Huntley Granta A/C>** 16,683,342 fully paid ordinary shares 568,750 performance rights expiring 03/09/27 2,750,000 unlisted options expiring 03/09/28 exercisable at $0.16 1,202,000 Unlisted options expiring 16 August 2029 exercisable at $0 1,201,384 Performance Rights expiring 21 July 2028 **Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C>** 2,076,000 unlisted options expiring 09/08/27 exercisable at $0.20 **Equity Trustees Superannuation Limited <AMG – Samuel Hosack A/C>** 3,570,000 fully paid ordinary shares
Class	Performance Rights expiring 21 July 2028
Number acquired	Nil
Number disposed	384,443
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Adansonia Mgmt Services Ltd <The Huntley Granta A/C>** 16,683,342 fully paid ordinary shares 568,750 performance rights expiring 03/09/27 2,750,000 unlisted options expiring 03/09/28 exercisable at $0.16 1,202,000 Unlisted options expiring 16 August 2029 exercisable at $0 816,941 Performance Rights expiring 21 July 2028 **Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C>** 2,076,000 unlisted options expiring 09/08/27 exercisable at $0.20 **Equity Trustees Superannuation Limited <AMG – Samuel Hosack A/C>** 3,570,000 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	Lapse of STI performance rights due to performance conditions not being met.

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
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.