

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	YANDAL RESOURCES LIMITED
ABN	86 108 753 608

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	MS KATINA LAW
Date of last notice	26 NOVEMBER 2025
Date that director ceased to be director	1 SEPTEMBER 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
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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
(a) Mrs Katina Maria Ethel Law & Mr Peter Sigfred Law <Katina Law Family A/C> (Joint trustee and beneficiary)	(a) 2,171,778 Fully Paid Ordinary Shares 450,000 Unlisted Options expiring 30 November 2026 @ \$0.134 550,000 Unlisted Options expiring 28 November 2027 @ \$0.35 500,000 Unlisted Options expiring 30 November 2028 @ \$0.14
(b) Cone Bay Investments Pty Ltd <Cone Bay Super Fund A/C> (Director and beneficiary)	(b) 306,676 Fully Paid Ordinary Shares
(c) Yarloon Investments Pty Ltd (Director and beneficiary)	(c) 200,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.