

# 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

|                                     |
|-------------------------------------|
| <b>Name of entity:</b> PDI GOLD LTD |
| <b>ARBN:</b> 11 127 171 877         |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Matthew Wilcox |
| <b>Date of last notice</b> | 6 July 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.

|                                                                                                                                                      |                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct (1) and Indirect (2)                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Matthew Wilcox <Wilcox Family Trust A/C><br>Mr Wilcox is the trustee and beneficiary of the trust (2)                                                                |
| <b>Date of change</b>                                                                                                                                | 28 August 2026                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | - 19,655,000 options exercisable at \$0.28 expiring 9 December 2027 (1)<br>- 19,655,000 fully paid ordinary shares (1)<br>- 6,620,024 fully paid ordinary shares (2) |
| <b>Class</b>                                                                                                                                         | - Options exercisable at \$0.28 expiring 9 December 2027 (1)<br>- fully paid ordinary shares (1)<br>- fully paid ordinary shares (2)                                 |
| <b>Number acquired</b>                                                                                                                               | N/A – Consolidation of Capital                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | N/A – Consolidation of Capital                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | N/A – Consolidation of Capital                                                                                                                                       |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <ul style="list-style-type: none"> <li>- 3,931,000 options exercisable at \$1.40 expiring 9 December 2027 (1)</li> <li>- 3,931,000 fully paid ordinary shares (1)</li> <li>- 1,324,004 fully paid ordinary shares (2)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – +Closed period

|                                                                                                                                                    |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A – Consolidation of Capital |

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Introduced 30/09/01 Amended 01/01/11

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>PDI GOLD LTD</b>   |
| <b>ABN</b>            | <b>11 127 171 877</b> |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Andrew Pardey |
| <b>Date of last notice</b> | 17 April 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.

|                                                                                                                                                                             |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | HSBC Custody Nominees (Australia) Limited                                                                                    |
| <b>Date of change</b>                                                                                                                                                       | 28 August 2026                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                               | 29,927,144 fully paid ordinary shares                                                                                        |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | N/A – Consolidation of Capital                                                                                               |
| <b>Number disposed</b>                                                                                                                                                      | N/A – Consolidation of Capital                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A – Consolidation of Capital                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | 5,985,428 fully paid ordinary shares                                                                                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 August 2026. |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A – Consolidation of Capital |

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|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>PDI GOLD LTD</b>   |
| <b>ABN</b>            | <b>11 127 171 877</b> |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Simon Jackson |
| <b>Date of last notice</b> | 6 July 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.

|                                                                                                                                                                             |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Bigjac Investments Pty Ltd <Bigjac Investment a/c><br>Director & beneficiary                                                 |
| <b>Date of change</b>                                                                                                                                                       | 28 August 2026                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                               | 5,937,703 fully paid ordinary shares                                                                                         |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | N/A – Consolidation of Capital                                                                                               |
| <b>Number disposed</b>                                                                                                                                                      | N/A – Consolidation of Capital                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A – Consolidation of Capital                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | 1,187,540 fully paid ordinary shares                                                                                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 August 2026. |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A – Consolidation of Capital |

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|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>PDI GOLD LTD</b>   |
| <b>ABN</b>            | <b>11 127 171 877</b> |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Alberto Lavandeira |
| <b>Date of last notice</b> | 30 May 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.

|                                                                                                                                                                             |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Direct (1) & Indirect (2)                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Mr Alberto Arsenio Lavandeira Adan & Mrs Maria Angelica Garcia Infanzon (2)<br>(Joint holding with spouse)                   |
| <b>Date of change</b>                                                                                                                                                       | 28 August 2026                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                               | 74,000 fully paid ordinary shares (1)<br>1,440,480 fully paid ordinary shares (2)                                            |
| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                      | N/A – Consolidation of Capital                                                                                               |
| <b>Number disposed</b>                                                                                                                                                      | N/A – Consolidation of Capital                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A – Consolidation of Capital                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | 14,800 fully paid ordinary shares (1)<br>288,096 fully paid ordinary shares (2)                                              |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 August 2026. |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                           | N/A |
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                                        | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | N/A – Consolidation of Capital |

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Introduced 30/09/01 Amended 01/01/11

|                                     |
|-------------------------------------|
| <b>Name of entity: PDI GOLD LTD</b> |
| <b>ARBN: 11 127 171 877</b>         |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Alain William |
| <b>Date of last notice</b> | 6 July 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -                                                                                                                                                                                                                                 |
| <b>Date of change</b>                                                                                                                                | 28 August 2026                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                        | <ul style="list-style-type: none"><li>- 2,091,897 ordinary shares</li><li>- 235,860 options exercisable at \$0.38 expiring 21 September 2028</li><li>- 1,965,500 options exercisable at \$0.28 expiring 9 December 2027</li></ul> |
| <b>Class</b>                                                                                                                                         | <ul style="list-style-type: none"><li>- Ordinary shares</li><li>- Options exercisable at \$0.38 expiring 21 September 2028</li><li>- Options exercisable at \$0.28 expiring 9 December 2027</li></ul>                             |
| <b>Number acquired</b>                                                                                                                               | N/A – Consolidation of Capital                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                               | N/A – Consolidation of Capital                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | N/A – Consolidation of Capital                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <ul style="list-style-type: none"> <li>- 418,379 ordinary shares</li> <li>- 47,172 options exercisable at \$1.90 expiring 21 September 2028</li> <li>- 393,000 options exercisable at \$1.40 expiring 9 December 2027</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – +Closed period

|                                                                                                                                                    |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A – Consolidation of Capital |

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Introduced 30/09/01 Amended 01/01/11

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>PDI GOLD LTD</b>   |
| <b>ABN</b>            | <b>11 127 171 877</b> |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Steven Michael |
| <b>Date of last notice</b> | 6 July 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.

|                                                                                                                                                      |                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct (1) and indirect (2)                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Chasing Summer Super Pty Ltd (2)<br>Director & beneficiary   |
| <b>Date of change</b>                                                                                                                                | 28 August 2026                                               |
| <b>No. of securities held prior to change</b>                                                                                                        | 2,826,270 ordinary shares (1)<br>532,747 ordinary shares (2) |
| <b>Class</b>                                                                                                                                         | Fully paid ordinary shares                                   |
| <b>Number acquired</b>                                                                                                                               | N/A – Consolidation of Capital                               |
| <b>Number disposed</b>                                                                                                                               | N/A – Consolidation of Capital                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | N/A – Consolidation of Capital                               |
| <b>No. of securities held after change</b>                                                                                                           | 565,254 ordinary shares (1)<br>106,549 ordinary shares (2)   |

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|                                                                                                                                                                             |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

#### Part 3 – +Closed period

|                                                                                                                                                    |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A – Consolidation of Capital |

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## 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

|                                     |
|-------------------------------------|
| <b>Name of entity:</b> PDI GOLD LTD |
| <b>ARBN:</b> 11 127 171 877         |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Howard Golden |
| <b>Date of last notice</b> | 17 April 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.

|                                                                                                                                                      |                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct (1) and Indirect (2)                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Howard Golden & Ms Ellen Louise Grote<br>(Joint holding with spouse)                                                                                               |
| <b>Date of change</b>                                                                                                                                | 28 August 2026                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                        | - 25,276 ordinary shares (2)<br>- 1,965,500 options exercisable at \$0.28 expiring 9 December 2027 (1)<br>- 786,200 Director share based restricted shares (DSUs) (1) |
| <b>Class</b>                                                                                                                                         | - Ordinary shares<br>- Options exercisable at \$0.28 expiring 9 December 2027<br>- Director share based restricted shares (DSUs)                                      |
| <b>Number acquired</b>                                                                                                                               | N/A – Consolidation of Capital                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                               | N/A – Consolidation of Capital                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | N/A – Consolidation of Capital                                                                                                                                        |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <ul style="list-style-type: none"> <li>- 5,055 ordinary shares (2)</li> <li>- 393,100 options exercisable at \$1.40 expiring 9 December 2027 91)</li> <li>- 157,240 Director share based restricted shares (DSUs) (2)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Restatement of holdings following a 5-to-1 consolidation of issued capital following shareholder approval on 21 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Yes                            |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A – Consolidation of Capital |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A – Consolidation of Capital |

<sup>+</sup> See chapter 19 for defined terms.