

# 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 becomes ASX's property and may be made public.*

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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Evergold Minerals Limited |
| <b>ABN</b>            | 17 656 722 397            |

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 Lill   |
| <b>Date of last notice</b> | 30 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>                               | (1) Indirect<br>(2) Direct                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b> | (1) ROYAL FLUX PTY LTD <FLUX FAMILY A/C>, Related entity to Mr Lill.<br>(2) N/A                                                                          |
| <b>Date of change</b>                                            | (1.1) N/A<br>(1.2) N/A<br>(2) 1 September 2026                                                                                                           |
| <b>No. of securities held prior to change</b>                    | (1.1) 14,714,286 - ORDINARY FULLY PAID SHARES<br>(1.2) 5,000,000 - UNLISTED OPTIONS @ \$0.30 EXP 24.01.27<br>(2) 13,000,000 - ORDINARY FULLY PAID SHARES |
| <b>Class</b>                                                     | (1.1) ORDINARY FULLY PAID SHARES<br>(1.2) UNLISTED OPTIONS @ \$0.30 EXP 24.01.27<br>(2) ORDINARY FULLY PAID SHARES                                       |
| <b>Number acquired</b>                                           | (1.1) NIL<br>(1.2) NIL<br>(2) 1,052,962 - ORDINARY FULLY PAID SHARES                                                                                     |
| <b>Number disposed</b>                                           | N/A                                                                                                                                                      |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                                                             |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b>                 | (1.1) NIL<br>(1.2) NIL<br>(2) \$0.031 PER ORDINARY FULLY PAID SHARE<br>(OR IN TOTAL \$32,641.82)                                                            |
| <b>No. of securities held after change</b> | (1.1) 14,714,286 - ORDINARY FULLY PAID SHARES<br>(1.2) 5,000,000 - UNLISTED OPTIONS @ \$0.30<br>EXP 24.01.27<br>(2) 14,052,962 - ORDINARY FULLY PAID SHARES |
| <b>Nature of change</b>                    | (1.1) N/A<br>(1.2) N/A<br>(2) ON MARKET ACQUISITION (CROSSING)                                                                                              |

## Part 2 - Change of director's relevant 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> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | 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> | NO  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.