

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	1 September 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.

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	3 September 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Adansonía 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 16/08/29 exercisable at \$0 816,941 Performance Rights expiring 21/07/28 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	Fully paid ordinary shares Performance rights expiring 03/09/27 Performance Rights expiring 21/07/28
Number acquired	977,221 Fully paid ordinary shares
Number disposed	568,750 Performance rights expiring 03/09/27 408,471 Performance Rights expiring 21/07/28
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Adansonía Mgmt Services Ltd <The Huntley Granta A/C> 17,660,563 fully paid ordinary shares 2,750,000 unlisted options expiring 03/09/28 exercisable at \$0.16 1,202,000 Unlisted options expiring 16/08/29 exercisable at \$0 408,470 Performance Rights expiring 21/07/28 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	Exercise of vested performance rights

+ See chapter 19 for defined terms.

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.

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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	1 September 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.

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	3 September 2026

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No. of securities held prior to 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
Class	Fully paid ordinary shares Performance Rights expiring 03/09/27
Number acquired	443,181 Fully paid ordinary shares
Number disposed	443,181 performance rights expiring 03/09/27
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 2,898,512 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 \$0.16 958,000 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 vested performance rights.

+ See chapter 19 for defined terms.

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

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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	Doug Jones
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.	BNP Paribas Nominees Pty Limited <Hub24 Custodial Serv Ltd> in their capacity as custodian for Douglas Alan Jones & Margaret Faye Jones ATF The Eburnean Superannuation fund
Date of change	3 September 2026
No. of securities held prior to change	465,116 Fully paid ordinary shares 473,685 Service Rights expiring 21 July 2029
Class	Fully paid ordinary shares Service Rights expiring 21 July 2029
Number acquired	157,895 Fully paid ordinary shares
Number disposed	157,895 Service Rights expiring 21 July 2029
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	623,011 Fully paid ordinary shares 315,790 Service Rights expiring 21 July 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	Exercise of vested Service Rights.

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Change of Director's Interest Notice

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

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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	Matt Pascall
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2026
No. of securities held prior to change	473,685 Service Rights expiring 21 July 2029
Class	Fully paid ordinary shares Service Rights expiring 21 July 2029
Number acquired	157,895 Fully paid ordinary shares
Number disposed	157,895 Service Rights expiring 21 July 2029
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	157,895 Fully paid ordinary shares 315,790 Service Rights expiring 21 July 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	Exercise of vested Service Rights.

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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.

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

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