

# 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> | Maritana Minerals Limited |
| <b>ABN</b>            | 88 007 761 186            |

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>    | Warren Hallam |
| <b>Date of last notice</b> | 21 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><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>Mrs Leonie Mary Hallam &amp; Mr Warren Shaye Hallam &lt;The Hallam S/F A/C&gt; (Beneficiary of superannuation fund)</li> <li>Mrs Leonie Mary Hallam (Spouse of Mr Warren Hallam)</li> </ol>                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | 3 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | <ol style="list-style-type: none"> <li>115,358 (post consolidation on 11/12/2025) Fully Paid Ordinary Shares (1,730,361 pre consolidation)</li> </ol> <p style="text-align: center;">and</p> <ol style="list-style-type: none"> <li>857 (post consolidation on 11/12/2025) Unlisted Options @ \$0.7785 EXP 03/09/2026 (12,845 before consolidation @ \$0.0519)</li> <li>133,334 (post consolidation on 11/12/2025) Unlisted Options @ \$1.80 EXP 30/09/2028 (2,000,000 before consolidation @ \$0.12)</li> </ol> |

+ See chapter 19 for defined terms.

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|                        |                                                       |
|------------------------|-------------------------------------------------------|
|                        |                                                       |
| <b>Class</b>           | Fully Paid Ordinary Shares                            |
| <b>Number acquired</b> | Nil                                                   |
| <b>Number disposed</b> | 857 Unlisted Options @ \$0.7785 expired on 03/09/2026 |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | 1. 143,136 Fully Paid Ordinary Shares<br><br>2. 133,334 Unlisted Options @ \$1.80 EXP 30/09/2028 |
| <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 | Expiry of Unlisted Options                                                                       |

### 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> | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

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

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|------------------------------------------------------------------------------------------------------|-----|
| <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 |

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