

# 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> | <b>JAMESON RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>89 126 398 294</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>    | MICHAEL JOHN GRAY |
| <b>Date of last notice</b> | 16 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | EWAM Energy Pty Ltd (ATF EWAM Energy Trust)<br>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]<br><br>Bond Street Custodian Limited – Custodian Services Account (Cassoulet Pty Ltd ATF Maree and Michael Gray Superannuation Fund) |
| <b>Date of change</b>                                                                                                                                    | 25 September 2026                                                                                                                                                                                                                                                                      |

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+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p>Shares</p> <ul style="list-style-type: none"> <li>•3,000,000 shares held by Bond Street Custodian Limited – Custodian Services Account (Cassoulet Pty Ltd ATF Maree and Michael Gray Superannuation Fund)</li> <li>[Michael Gray is a member of the super fund]</li> <li>•1,590,910 shares held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust)</li> <li>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</li> </ul> <p>Options</p> <ul style="list-style-type: none"> <li>•1,500,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2026</li> <li>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</li> <li>Refer to notice of meeting lodged with ASX on 23 October 2023 for detailed option terms and conditions</li> <li>•2,000,000 unlisted options with an exercise price of \$0.15 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2027</li> <li>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</li> <li>Refer to notice of meeting lodged with ASX on 28 October 2024 for detailed option terms and conditions</li> <li>•1,060,000 unlisted options with an exercise price of \$0.15 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2028</li> <li>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</li> <li>Refer to notice of meeting lodged with ASX on 27 October 2025 for detailed option terms and conditions</li> </ul> |
| <b>Class</b>                                                                                              | Ord                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                    | <p>289,257 shares by EWAM Energy Pty Ltd (ATF EWAM Energy Trust)</p> <p>545,455 shares by Bond Street Custodian Limited – Custodian Services Account (Cassoulet Pty Ltd ATF Maree and Michael Gray Superannuation Fund)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$0.035/share or \$10,124 and \$19,909.93 respectively                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Shares</p> <p>•3,545,455 shares held by Bond Street Custodian Limited – Custodian Services Account (Cassoulet Pty Ltd ATF Maree and Michael Gray Superannuation Fund)</p> <p>[Michael Gray is a member of the super fund]</p> <p>•1,880,167 shares held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust)</p> <p>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</p> <p>Options</p> <p>•1,500,000 unlisted options with an exercise price of \$0.10 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2026</p> <p>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</p> <p>Refer to notice of meeting lodged with ASX on 23 October 2023 for detailed option terms and conditions</p> <p>•2,000,000 unlisted options with an exercise price of \$0.15 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2027</p> <p>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</p> <p>Refer to notice of meeting lodged with ASX on 28 October 2024 for detailed option terms and conditions</p> <p>•1,060,000 unlisted options with an exercise price of \$0.15 held by EWAM Energy Pty Ltd (ATF EWAM Energy Trust), expiring on 31 December 2028</p> <p>[Michael Gray is a beneficiary of the trust and a director and shareholder of EWAM Energy Pty Ltd]</p> <p>Refer to notice of meeting lodged with ASX on 27 October 2025 for detailed option terms and conditions</p> |
| <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 | Issue of Securities under retail entitlement offer (1 ordinary share for every 5.5 fully paid ordinary shares held)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

## 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>                                   | NA |
| <b>Nature of interest</b>                                   | NA |
| <b>Name of registered holder<br/>(If issued securities)</b> | NA |
| <b>Date of change</b>                                       | NA |

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| <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 | NA |
| <b>Interest acquired</b>                                                                                                                                                     | NA |
| <b>Interest disposed</b>                                                                                                                                                     | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | NA |
| <b>Interest after change</b>                                                                                                                                                 | NA |

### 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>                                                          | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | NA |

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