

# 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> | Pilbara Gold Limited |
| <b>ABN</b>            | 84 006 189 331       |

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>    | Dr Peter Turner |
| <b>Date of last notice</b> | 16 June 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>   | Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary) |
| <b>Date of change</b>                                                                                                                                                 | 1 October 2026                                                                            |
| <b>No. of securities held prior to change</b><br><br>Dr Peter Turner<br><br>Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary) | <br><br>1,000,000 Performance rights<br><br>6,405,327 Fully paid ordinary shares          |
| <b>Class</b>                                                                                                                                                          | Performance rights                                                                        |
| <b>Number acquired</b>                                                                                                                                                | 2,400,000 Performance rights                                                              |
| <b>Number disposed</b>                                                                                                                                                | N/A                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                              | Refer to Notice of General Meeting dated 30 July 2026.                                    |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                             |                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  |                                                                                                   |
| Dr Peter Turner                                                                                                                                                             | 3,400,000 Performance rights                                                                      |
| Expert Geological Consulting Pty Ltd <Tribal Lines Family A/C> (Director and Beneficiary)                                                                                   | 6,405,327 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 | Issue of securities pursuant to Resolution 3 of the Notice of General Meeting dated 30 July 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> | 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.

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|                       |                      |
|-----------------------|----------------------|
| <b>Name of entity</b> | Pilbara Gold Limited |
| <b>ABN</b>            | 84 006 189 331       |

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>    | Mr Zane Lewis |
| <b>Date of last notice</b> | 16 June 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><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                                                | N/A                                  |
| <b>Date of change</b>                                                                                                                                                                                                                              | 1 October 2026                       |
| <b>No. of securities held prior to change</b><br><br>Golden Triangle Pty Ltd <GT4 A/C> Mr Lewis has a beneficial interest.<br><br>Mr Zane Robert Lewis <RLZ A/C><br><br>Small Punt Pty Ltd <Small Punt SF A/C> Mr Lewis has a beneficial interest. | 2,592,575 Fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                                                                                                       | Performance rights                   |
| <b>Number acquired</b>                                                                                                                                                                                                                             | 441,941 Performance rights           |
| <b>Number disposed</b>                                                                                                                                                                                                                             | N/A                                  |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Refer to Notice of General Meeting dated 30 July 2026.                                               |
| <b>No. of securities held after change</b><br><br>Golden Triangle Pty Ltd <GT4 A/C> Mr Lewis has a beneficial interest.<br><br>Mr Zane Robert Lewis <RLZ A/C>                              | 2,592,575 Fully paid ordinary shares<br><br>441,941 Performance rights                               |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities pursuant to Resolution 2(b) of the Notice of General Meeting dated 30 July 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><small>Note: Details are only required for a contract in 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 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 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 |

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|---------------------------------------------------------------------------------|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---------------------------------------------------------------------------------|-----|

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