

# 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> | ANTILLES GOLD LIMITED |
| <b>ABN:</b>            | 48 008 031 034        |

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>    | Brian Godfrey Johnson |
| <b>Date of last notice</b> | 2 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1) Moonstar Investments Pty Ltd ATF The Pemberley Trust (of which Mr Johnson is a director).</li><li>2) Hawthorne Pty Ltd ATF BGJ Super Fund A/C (of which Mr Johnson is a director and shareholder).</li><li>3) Tristar Holdings Pty Ltd (of which Mr Johnson is a director).</li></ol> |
| <b>Date of change</b>                                                                                                                                | 8 October 2026                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | <ol style="list-style-type: none"><li>1) 132,270,000 Fully Paid Ordinary Shares<br/>35,130,000 Listed Options</li><li>2) 33,250,000 Fully Paid Ordinary Shares<br/>0 Listed Options</li><li>3) 6,796,122 Fully Paid Ordinary Shares<br/>0 Listed Options</li></ol>                                                             |
| <b>Class</b>                                                                                                                                         | Fully Paid Ordinary Shares<br>Listed Options                                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | 1) 43,268,096 Fully Paid Ordinary Shares;<br>43,268,096 Listed Options<br><br>2) 3,694,445 Fully Paid Ordinary Shares;<br>3,694,445 Listed Options<br><br>3) 755,126 Fully Paid Ordinary Shares;<br>755,126 Listed Options.     |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 1) \$302,876.69<br>2) \$25,861.12<br>3) \$5,285.90                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | 1) 175,538,096 Fully Paid Ordinary Shares;<br>78,398,096 Listed Options<br><br>2) 36,944,445 Fully Paid Ordinary Shares;<br>3,694,445 Listed Options<br><br>3) 7,551,248 Fully Paid Ordinary Shares;<br>755,126 Listed Options. |
| <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 | Participation in Entitlement Issue                                                                                                                                                                                              |

## 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 |

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

Date of Notice: 9 October 2026

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