

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:	S2 Resources Ltd
ABN:	18 606 128 090

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	Mark Bennett
Date of last notice	15 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.

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.	- Elizabeth Catherine Bennett (spouse) - Revedor Pty Ltd <Bennett A/C> (trust)
Date of change	21 October 2026
No. of securities held prior to change	<u>Direct</u> 5,538,299 Fully Paid Ordinary Shares 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 5,000,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 5,000,000 unlisted options exercisable at \$0.135 and expiring 01.07.2028 277,778 unlisted options exercisable at \$0.11 and expiring 07.07.2027 4,000,000 unlisted options exercisable at \$0.097 and an expiry date of 01.07.2029 <u>Indirect</u> Elizabeth Catherine Bennett 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 Revedor Pty Ltd <Bennett A/C> 3,000,000 Fully Paid Ordinary Shares
Class	Unlisted options exercisable at \$0.20 and expiring 21.10.2026

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	<u>Direct</u> 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 <u>Indirect</u> Elizabeth Catherine Bennett 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per share
No. of securities held after change	<u>Direct</u> • 5,538,299 Fully Paid Ordinary Shares • 5,000,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 • 5,000,000 unlisted options exercisable at \$0.135 and expiring 01.07.2028 • 277,778 unlisted options exercisable at \$0.11 and expiring 07.07.2027 • 4,000,000 unlisted options exercisable at \$0.097 and an expiry date of 01.07.2029 <u>Indirect</u> Revedor Pty Ltd <Bennett A/C> • 3,000,000 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	Expiry of 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.

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

+ See chapter 19 for defined terms.

Interest after change	n/a
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity:	S2 Resources Ltd
ABN:	16 606 128 090

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	Jeff Dowling
Date of last notice	12 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling <Dowling S/F A/C> - Starwood Holdings Pty Ltd <The JP Dowling Family A/C>
Date of change	21 October 2026
No. of securities held prior to change	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling <Dowling S/F A/C> 1,000,000 Fully Paid Ordinary Shares Starwood Holdings Pty Ltd <The JP Dowling Family A/C> 486,111 Fully Paid Ordinary Shares 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 2,500,000 unlisted options exercisable at \$0.135 and expiring 01.07.2028 243,055 unlisted options exercisable at \$0.11 and expiring 7 July 2027 2,000,000 unlisted options exercisable at \$0.097 and an expiry date of 1 July 2029
Class	Unlisted options exercisable at \$0.20 and expiring 21.10.2026
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling <Dowling S/F A/C> 1,000,000 Fully Paid Ordinary Shares Starwood Holdings Pty Ltd <The JP Dowling Family A/C> 486,111 Fully Paid Ordinary Shares 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 2,500,000 unlisted options exercisable at \$0.135 and expiring 01.07.2028 243,055 unlisted options exercisable at \$0.11 and expiring 7 July 2027 2,000,000 unlisted options exercisable at \$0.097 and an expiry date of 1 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	Expiry of 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.

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

+ See chapter 19 for defined terms.

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:	S2 Resources Ltd
ABN:	16 606 128 090

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	Anna Neuling
Date of last notice	12 November 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.	• Pinvestment Pty Ltd <Neuling Family A/C> • Erasmus Consulting Pty Ltd
Date of change	21 October 2026
No. of securities held prior to change	<u>Direct</u> • 50,000 Fully Paid Ordinary Shares <u>Indirect</u> Erasmus Consulting Pty Ltd • 300,000 Fully Paid Ordinary Shares Pinvestment Pty Ltd <Neuling Family A/C> • 935,986 Fully Paid Ordinary Shares • 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026 • 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 • 2,500,000 unlisted options exercisable at \$0.135 and expiring 01.07.2028 • 243,055 unlisted options exercisable at \$0.11 and expiring 7.07.2027 • 2,000,000 unlisted options exercisable at \$0.097 and an expiry date of 1.07.2029
Class	Unlisted options exercisable at \$0.20 and expiring 21.10.2026
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	<u>Direct</u> 50,000 Fully Paid Ordinary Shares <u>Indirect</u> Erasmus Consulting Pty Ltd 300,000 Fully Paid Ordinary Shares Pinvestment Pty Ltd <Neuling Family A/C> 935,986 Fully Paid Ordinary Shares 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027 2,500,000 unlisted options exercisable at \$0.135 and expiring 01.07.2028 243,055 unlisted options exercisable at \$0.11 and expiring 7 July 2027 2,000,000 unlisted options exercisable at \$0.097 and an expiry date of 1 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	Expiry of 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.

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

+ See chapter 19 for defined terms.

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.