

## **NOTICE OF CORRECTION TO APPENDIX 3Y**

New Murchison Gold Limited (ASX:NMG) (NMG or the Company) advises that the attached Appendix 3Y (Change of Director's Interest Notice) replaces the Appendix 3Y lodged with ASX on 26 October 2026 to correct an administrative error. The opening balance of ordinary shares on the Appendix 3Y released earlier today was shown as 119,116,842 but should be 116,116,842 as reported on the 3Y released 5 February 2026.

**Authorised for release to ASX by the Company Secretary of New Murchison Gold Limited**

For further information please contact:

**Derek Humphry**

*Company Secretary*

**E:** [info@newmurchgold.com.au](mailto:info@newmurchgold.com.au)

[newmurchgold.com.au](http://newmurchgold.com.au)



### **Registered Address**

New Murchison Gold Limited  
ACN 085 782 994

Level 1, 16 Ord Street  
West Perth WA 6005

### **Directors & Management**

Alex Passmore – CEO  
Rick Crabb – Non-Exec Chairman  
Malcolm Randall – Non-Exec. Director  
Joanne Palmer – Non-Exec. Director  
Mark Adams – Non-Exec Director

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[newmurchgold.com.au](http://newmurchgold.com.au)

### **Projects**

Garden Gully Gold Project

### **Corporate**

Shares on Issue 10,948m  
Share Price \$0.055  
Market Cap \$602m

ASX Code NMG

# Appendix 3Y - CORRECTED

## 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>NEW MURCHISON GOLD LIMITED</b> |
| <b>ABN</b>            | <b>74 950 465 654</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>    | RICK W CRABB |
| <b>Date of last notice</b> | 5/02/2026    |

### 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 INTEREST                                                                                                                                                                                                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.                                                                                             |
| <b>Date of change</b>                                                                                                                                    | 23/10/2026                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b><br><br>Rick Wayne Crabb & Carol Jean Crabb<br><Intermax A/C>                                               | <br><br>116,116,842 Ordinary fully paid shares<br><br>10,000,000 Unquoted options expiring<br>28/02/2027 exercisable at \$0.0087<br><br>20,000,000 Unquoted options expiring<br>15/08/2028 exercisable at \$0.0259 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                           |                                                                                        |
|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                              | Unquoted options expiring<br>28/02/2027 exercisable at \$0.0087<br><br>Ordinary shares |
| <b>Number acquired</b>                                                                                    | 10,000,000 ordinary shares on exercise of options                                      |
| <b>Number disposed</b>                                                                                    | 10,000,000 unquoted options expiring<br>28/02/2027 exercisable at \$0.0087             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$87,000 paid to Company to exercise options                                           |

|                                                                                                                                                                                       |                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b><br><br>Rick Wayne Crabb & Carol Jean Crabb<br><Intermax A/C>                                                                               | 126,116,842 Ordinary fully paid shares<br><br>20,000,000 Unquoted options expiring<br>15/08/2028 exercisable at \$0.0259 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade,<br>exercise of options, issue of securities under<br>dividend reinvestment plan, participation in buy-<br>back | Issue of shares on exercise of 10,000,000 options                                                                        |

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+ See chapter 19 for defined terms.

## 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>                                                                                                                                                                   | Not applicable. |
| <b>Nature of interest</b>                                                                                                                                                                   |                 |
| <b>Name of registered holder if issued securities)</b>                                                                                                                                      |                 |
| <b>Date of change</b>                                                                                                                                                                       |                 |
| <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> |                 |
| <b>Interest acquired</b>                                                                                                                                                                    |                 |
| <b>Interest disposed</b>                                                                                                                                                                    |                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |                 |
| <b>Interest after change</b>                                                                                                                                                                |                 |

## 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>                                                                               |    |

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