

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	FMR Resources Ltd
ACN	107 371 497

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	Patrick Burke
Date of last notice	24 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rowan Hall Pty Ltd ATF Rowan Hall Investment Trust (Potential Beneficiary) Rowan Hall Pty Ltd ATF Rowan Hall Trading Trust (Potential Beneficiary)
Date of change	26 October 2026
No. of securities held prior to change	<i>Rowan Hall Pty Ltd ATF Rowan Hall Investment Trust</i> 250,000 Fully Paid Ordinary Shares 1,500,000 Options exercisable at \$0.25 each and expiring 4 August 2029 250,000 Class J Performance Rights expiring 12 August 2031 <i>Rowan Hall Pty Ltd ATF Rowan Hall Trading Trust</i> 150,000 Fully Paid Ordinary Shares
Class	(a) Fully Paid Ordinary Shares (b) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 250,000

+ See chapter 19 for defined terms.

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Number disposed	(b) 250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	<i>Rowan Hall Pty Ltd ATF Rowan Hall Investment Trust</i> 500,000 Fully Paid Ordinary Shares 1,500,000 Options exercisable at \$0.25 each and expiring 4 August 2029 <i>Rowan Hall Pty Ltd ATF Rowan Hall Trading Trust</i> 150,000 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	Issue of shares on conversion of vested Class J Performance Rights

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	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Name of entity	FMR Resources Ltd
ACN	107 371 497

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	Oliver Kiddie
Date of last notice	24 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Horizon Capital (WA) Pty Ltd ATF The Horizon Investment Trust (Director of Trustee and Beneficiary) Caralabek Pty Ltd ATF Rock Doctor Super Fund Trust (Director and Shareholder of Trustee and Beneficiary)
Date of change	26 October 2026
No. of securities held prior to change	<i>Horizon Capital (WA) Pty Ltd ATF The Horizon Investment Trust</i> 3,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights expiring 4 August 2028 1,000,000 Class J Performance Rights expiring 12 August 2031 <i>Caralabek Pty Ltd ATF Rock Doctor Super Fund Trust</i> 150,000 Fully Paid Ordinary Shares
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights expiring 4 August 2028 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 2,000,000

+ See chapter 19 for defined terms.

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Number disposed	(b) 1,000,000 (c) 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	<i>Horizon Capital (WA) Pty Ltd ATF The Horizon Investment Trust</i> 5,000,000 Fully Paid Ordinary Shares 1,000,000 Performance Rights expiring 4 August 2028 <i>Caralabek Pty Ltd ATF Rock Doctor Super Fund Trust</i> 150,000 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	Issue of shares on conversion of vested Performance Rights

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	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FMR Resources Ltd
ACN	107 371 497

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	Justin Werner
Date of last notice	24 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bellambi Enterprises Ltd (Director and shareholder) Citicorp Nominees Pty Limited (nominee account for Bellambi Enterprises Ltd)
Date of change	19 October 2026 (transfer of 933,334 shares to a nominee account) 26 October 2026 (conversion of vested performance rights)
No. of securities held prior to change	<i>Bellambi Enterprises Ltd</i> 1,333,334 Fully Paid Ordinary Shares 666,666 Performance Rights expiring 4 August 2028 250,000 Class J Performance Rights expiring 12 August 2031
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights expiring 4 August 2028 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 583,333

+ See chapter 19 for defined terms.

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Number disposed	(b) 333,333 (c) 250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights and transfer of shares to nominee account
No. of securities held after change	<i>Bellambi Enterprises Ltd</i> 983,333 Fully Paid Ordinary Shares 333,333 Performance Rights expiring 4 August 2028 <i>Citicorp Nominees Pty Limited</i> 933,334 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	Issue of shares on conversion of vested Performance Rights and transfer of shares to nominee account

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	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	Conversion of Performance Rights – No Transfer of shares to nominee account – Yes
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Conversion of Performance Rights – N/A Transfer of shares to nominee account – No. Mr Werner advised his broker that he intended to transfer shares to a nominee account following the conversion of vested performance rights. However, the instructions were either misunderstood or inadvertently not followed as the broker transferred the shares a week before the conversion, during a closed period prior to the release of the Company's quarterly report. Mr Werner sought approval of the Chair to transfer the shares following the release of the quarterly report in accordance with the Company's Trading Policy. The oversight regarding the premature transfer of shares to the nominee account was identified during the preparation of this Appendix 3Y. The broker in question has been reminded of the provisions of the Company's Trading Policy and ASX Listing Rules. The Company confirms that it has appropriate policies and procedures in place – in compliance with both its Trading Policy and the ASX Listing Rules – and considers this to be an isolated incident which occurred through an inadvertent error by a broker. Having considered the inadvertent nature of the breach, the Company does not propose to take any further action in this matter other than to continue to remind directors and officers of their obligations under the Company's Trading Policy.
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FMR Resources Ltd
ACN	107 371 497

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	Cameron Peacock
Date of last notice	24 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Obi-Wan Investments Pty Ltd (Director and Shareholder) HSBC Custody Nominees (Australia) Limited <A/C 2> (nominee account for Obi-Wan Investments Pty Ltd)
Date of change	26 October 2026
No. of securities held prior to change	<i>Obi-Wan Investments Pty Ltd</i> 250,000 Fully Paid Ordinary Shares 1,000,000 Performance Rights expiring 14 November 2028 250,000 Class J Performance Rights expiring 12 August 2031 <i>HSBC Custody Nominees (Australia) Limited <A/C 2></i> 1,750,000 Fully Paid Ordinary Shares
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights expiring 14 November 2028 (c) Class J Performance Rights expiring 12 August 2031
Number acquired	(a) 583,334

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	(b) 333,334 (c) 250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of nil exercise price performance rights
No. of securities held after change	<i>Obi-Wan Investments Pty Ltd</i> 833,334 Fully Paid Ordinary Shares 666,666 Performance Rights expiring 14 November 2028 <i>HSBC Custody Nominees (Australia) Limited <A/C 2></i> 1,750,000 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	Issue of shares on conversion of vested Performance Rights

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	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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