

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	Turnstone Resources Limited
ABN	64 153 414 852

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	Rory Luff
Date of last notice	30 January 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.	Rory Luff is a director and has a relevant interest in the entities listed in the attached schedule
Date of change	26 October 2026
No. of securities held prior to change	Refer to attached schedule
Class	ORD
Number acquired	5,750,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.020 per share
No. of securities held after change	Refer to attached schedule
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tranche 2 Placement shares as approved at the General Meeting held 13 October 2026

Part 2 – Change of director's interests in contracts - NA

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.

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.

Schedule of director's interests – Rory Luff

Securities and change	RL Holdings Pty Ltd <Rory Luff S/F A/C> [Indirect 1]	RL Holdings Pty Ltd <The Airlie A/C> [Indirect 2]	ITA Nominees Pty Ltd [Indirect 3]	Rafferty Euan Luff [Indirect 4]	Archer Rory Luff [Indirect 5]
Fully Paid Ordinary Shares					
Holding prior to change	455,520	7,635,622	3,466,013	667	667
Placement	250,000	-	5,500,000	-	-
Holding after change	705,520	7,635,622	8,966,013	667	667
Options exp 30/03/27 @\$2.409					
Holding prior to change		20,733		-	-
-		-		-	-
Holding after change		20,733			
Options exp 31/07/27 @\$0.09					
Holding prior to change	55,898	329,453	368,606		
-	-	-	-		
Holding after change	55,898	329,453	368,606		
Options exp 10/11/27 @\$2.25					
Holding prior to change	-	49,067	-	-	-
-		-	-	-	-
Holding after change		49,067			
Options exp 31/10/28 @\$0.84					
Holding prior to change		106,067			
-		-			
Holding after change		106,067			
Options exp 20/08/27 @\$0.09					
Holding prior to change		2,366,667			
-		-			
Holding after change		2,366,667			

+ See chapter 19 for defined terms.