Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**Nordic Resources Limited**
ABN	**13 647 455 105**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Crew
Date of appointment	1 November 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – 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	Letter of Appointment as Non-Executive Director.
Nature of interest	Direct
Name of registered holder (if issued securities)	To be advised.
No. and class of securities to which interest relates	Subject to obtaining shareholder approval, Mr Crew (or his nominee) is to be issued a total of 1,000,000 performance rights and 2,000,000 unlisted options pursuant to the Company's Employee Incentive Securities Plan. The Performance Rights are subject to vesting upon the achievement of specified performance milestones, while the unlisted options are subject to vesting periods of 12 and 24 months and are exercisable at $0.30 each on or before 8 October 2030.

+ See chapter 19 for defined terms.