Rule 3.19A.2

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	**HORIZON GOLD LIMITED**
ABN	**27 614 175 923**

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	**Peter VENN**
Date of last notice	14 October 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.	Suzan Wagner is the spouse of Peter Venn
Date of change	2 November 2026
No. of securities held prior to change	**Indirect** (Held by Suzan Wagner the spouse of Peter Venn) 585,691 Shares 200,000 Unlisted Options – exercisable at 33.0 cents and expiring 23/11/2026
Class	a) Unlisted Options – exercisable at 33.0 cents and expiring 23/11/2026 b) Fully Paid Ordinary Shares
Number acquired	b) 200,000 Fully Paid Ordinary Shares
Number disposed	a) 200,000 Unlisted Options – exercisable at 33.0 cents and expiring 23/11/2026

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$66,000.00
No. of securities held after change	**Indirect** (Held by Suzan Wagner the spouse of Peter Venn) 785,691 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	Exercise of Unlisted 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
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.

Rule 3.19A.2

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	**HORIZON GOLD LIMITED**
ABN	**27 614 175 923**

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	**James Noel Sullivan**
Date of last notice	14 October 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.	James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C) – 50% Beneficiary Sullivans Garage Pty Ltd – 50% Beneficiary
Date of change	2 November 2026
No. of securities held prior to change	**Direct** 92,711 Shares **Indirect** 1,796,548 Shares – held by James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C). 641,105 Shares – held by Sullivans Garage Pty Ltd 250,000 Unlisted Options exercisable at 33.0 cents and expiring 23/11/2026 - held by Sullivans Garage Pty Ltd
Class	a) Unlisted Options – exercisable at 33.0 cents and expiring 23/11/2026 b) Fully Paid Ordinary Shares
Number acquired	b) 250,000 Fully Paid Ordinary Shares
Number disposed	a) 250,000 Unlisted Options exercisable at 33.0 cents
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$82,500

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 92,711 Shares **Indirect** 1,796,548 Shares – held by James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C). 891,105 Shares – held by Sullivans Garage Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise 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
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.