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	**Northstone Resources Ltd**
ABN	**88 650 435 895**

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 Pearse
Date of last notice	14 May 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.	Lilijam Pty Ltd ATF Lilijam Family Trust
Date of change	28 October 2026
No. of securities held prior to change	- 3,854,511 Fully Paid Ordinary Shares - 1,500,000 Class PRA Performance Rights - 1,500,000 Class PRB Performance Rights - 2,000,000 Class A Performance Rights - 2,000,000 Class B Performance Rights - 2,000,000 Class C Performance Rights - 2,000,000 Class D Performance Rights - 625,000 MRRO Listed Options expiring 20/01/2030 exercisable at $0.02
Class	(a) Options (b) Performance Rights

Number acquired	(a) 3,000,000 Class A Incentive Options (b) 3,000,000 Class B Incentive Options (c) 3,000,000 Class C Incentive Options (d) 2,000,000 Class K Performance Rights (e) 2,000,000 Class L Performance Rights (f) 2,000,000 Class M Performance Rights (g) 7,500,000 Class O Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- 3,854,511 Fully Paid Ordinary Shares - 3,000,000 Class A Incentive Options expiring 28/10/2030 exercisable at $0.04 - 3,000,000 Class B Incentive Options expiring 28/10/2030 exercisable at $0.06 - 3,000,000 Class C Incentive Options expiring 28/10/2030 exercisable at $0.08 - 625,000 MRRO Listed Options expiring 20/01/2030 exercisable at $0.02 - 1,500,000 Class PRA Performance Rights - 1,500,000 Class PRB Performance Rights - 2,000,000 Class A Performance Rights - 2,000,000 Class B Performance Rights - 2,000,000 Class C Performance Rights - 2,000,000 Class D Performance Rights - 2,000,000 Class K Performance Rights - 2,000,000 Class L Performance Rights - 2,000,000 Class M Performance Rights - 7,500,000 Class O Performance Rights
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 options and performance rights pursuant to Resolution 7 as approved by shareholders at the general meeting held on 30 September 2026

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

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

Name of entity	**Northstone Resources Ltd**
ABN	**88 650 435 895**

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	Robert Edwards
Date of last notice	3 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 October 2026
No. of securities held prior to change	Nil
Class	(a) Options (b) Performance Rights
Number acquired	(a) 3,000,000 Class A Incentive Options (b) 3,000,000 Class B Incentive Options (c) 3,000,000 Class C Incentive Options (d) 3,000,000 Class K Performance Rights (e) 3,000,000 Class L Performance Rights (f) 3,000,000 Class M Performance Rights
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- 3,000,000 Class A Incentive Options expiring 28/10/2030 exercisable at $0.04 - 3,000,000 Class B Incentive Options expiring 28/10/2030 exercisable at $0.06 - 3,000,000 Class C Incentive Options expiring 28/10/2030 exercisable at $0.08 - 3,000,000 Class K Performance Rights - 3,000,000 Class L Performance Rights - 3,000,000 Class M Performance Rights
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 options and performance rights pursuant to Resolution 5 as approved by shareholders at the general meeting held on 30 September 2026

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

+ See chapter 19 for defined terms.

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.

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Change of Director's Interest Notice

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

Name of entity	**Northstone Resources Ltd**
ABN	**88 650 435 895**

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	Ian Shackleton
Date of last notice	12 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 October 2026
No. of securities held prior to change	- 6,500,000 Fully Paid Ordinary Shares - 1,225,000 MRRO Listed Options expiring 20/01/2030 exercisable at $0.02 - 1,500,000 Class PRC Performance Rights - 2,000,000 Class PRE Performance Rights - 1,500,000 Class PRG Performance Rights - 4,000,000 Class A Performance Rights - 4,000,000 Class B Performance Rights - 4,500,000 Class C Performance Rights - 4,500,000 Class D Performance Rights
Class	(a) Options (b) Performance Rights

+ See chapter 19 for defined terms.

Number acquired	(a) 3,000,000 Class A Incentive Options (b) 3,000,000 Class B Incentive Options (c) 3,000,000 Class C Incentive Options (d) 2,000,000 Class K Performance Rights (e) 2,000,000 Class L Performance Rights (f) 2,000,000 Class M Performance Rights (g) 7,500,000 Class O Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	- 6,500,000 Fully Paid Ordinary Shares - 1,225,000 MRRO Listed Options expiring 20/01/2030 exercisable at $0.02 - 3,000,000 Class A Incentive Options expiring 28/10/2030 exercisable at $0.04 - 3,000,000 Class B Incentive Options expiring 28/10/2030 exercisable at $0.06 - 3,000,000 Class C Incentive Options expiring 28/10/2030 exercisable at $0.08 - 4,000,000 Class A Performance Rights - 4,000,000 Class B Performance Rights - 4,500,000 Class C Performance Rights - 4,500,000 Class D Performance Rights - 1,500,000 Class PRC Performance Rights - 2,000,000 Class PRE Performance Rights - 1,500,000 Class PRG Performance Rights - 2,000,000 Class K Performance Rights - 2,000,000 Class L Performance Rights - 2,000,000 Class M Performance Rights - 7,500,000 Class O Performance Rights
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 options and performance rights pursuant to Resolution 4 as approved by shareholders at the general meeting held on 30 September 2026

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

+ See chapter 19 for defined terms.

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

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Rule 3.19A.2

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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	**Northstone Resources Ltd**
ABN	**88 650 435 895**

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	Glenn Whiddon
Date of last notice	18 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Direct** **Indirect – Getmeoutofhere Pty Ltd <Sinking Ship Super Fund>** Mr Whiddon a Beneficiary of the Super Fund **Indirect - 6466 Investments Pty Ltd** *Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.
Date of change	28 October 2026

No. of securities held prior to change	**Direct (1)** 7,900,364 Fully Paid Ordinary Shares 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights **Indirect (2) – Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C>** 42,327,726 Fully Paid Ordinary Shares 6,250,000 Listed options expiring 20/01/2030 exercisable at $0.02 **Indirect (3) 6466 Investments Pty Ltd** 5,000,000 Fully Paid Ordinary Shares 1,250,000 Listed options expiring 20/01/2030 exercisable at $0.02. * Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.
Class	(a) Options (b) Performance Rights
Number acquired	(a) 3,000,000 Class A Incentive Options (b) 3,000,000 Class B Incentive Options (c) 3,000,000 Class C Incentive Options (d) 2,000,000 Class K Performance Rights (e) 2,000,000 Class L Performance Rights (f) 2,000,000 Class M Performance Rights (g) 7,500,000 Class O Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct (1)** - 7,900,364 Fully Paid Ordinary Shares - 3,000,000 Class A Incentive Options expiring 28/10/2030 exercisable at $0.04 - 3,000,000 Class B Incentive Options expiring 28/10/2030 exercisable at $0.06 - 3,000,000 Class C Incentive Options expiring 28/10/2030 exercisable at $0.08 - 2,000,000 Class A Performance Rights - 2,000,000 Class B Performance Rights - 2,000,000 Class C Performance Rights - 2,000,000 Class D Performance Rights - 3,000,000 Class K Performance Rights - 3,000,000 Class L Performance Rights - 3,000,000 Class M Performance Rights - 7,500,000 Class O Performance Rights **Indirect (2) – Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C>** - 42,327,726 Fully Paid Ordinary Shares - 6,250,000 Listed options expiring 20/01/2030 exercisable at $0.02 **Indirect (3) – 6466 Investments Pty Ltd** - 5,000,000 Fully Paid Ordinary Shares - 1,250,000 Listed options expiring 20/01/2030 exercisable at $0.02 * Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.
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 options and performance rights pursuant to Resolution 6 as approved by shareholders at the general meeting held on 30 September 2026

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.