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	Zenith Minerals Limited
ABN	96 119 397 938

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	Stanley Macdonald
Date of last notice	15 July 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.

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.*	Creekwood Nominees Pty Ltd. Stanley Macdonald as a director of Creekwood Nominees Pty Ltd.
Date of change	3 November 2026
No. of securities held prior to change	Direct: 2,725,602 ordinary shares. Indirect: 4,094,470 ordinary shares. 1,400,000 Class A Performance Rights, 1,400,000 Class B Performance Rights, 1,400,000 Class C Performance Rights, 1,400,000 Class D Performance Rights, 1,400,000 Class E Performance Rights.
Class	Ordinary shares
Number acquired	Nil
Number disposed	Direct: 2,725,602 ordinary shares. Indirect: 4,094,470 ordinary shares.

Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	Takeover offer consideration of 1 Forrestania Resources Limited share for every 4.3 Zenith shares.
No. of securities held after change	Indirect: 1,400,000 Class A Performance Rights, 1,400,000 Class B Performance Rights, 1,400,000 Class C Performance Rights, 1,400,000 Class D Performance Rights, 1,400,000 Class E 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*	Transfer of 6,820,072 ordinary shares (2,725,602 direct and 4,094,470 indirect) to Forrestania Resources Limited under its takeover offer, which became unconditional on 22 October 2026. The shares were accepted into the offer in July 2026 (notified on 3 July 2026 and 15 July 2026).

Part 2 – Change of director's interests in contracts

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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