FAR NORTHERN RESOURCES

ASX ANNOUNCEMENT

ASX: FNR

farnorthernresources.com

10 November 2026

LATE LODGEMENT OF APPENDICES 3Y – CHANGE OF DIRECTORS' INTEREST NOTICES

Far Northern Resources Limited (ASX:FNR) (**FNR** or the **Company**) attaches Appendices 3Y for Matthew Bashford, Nicholas Revell and Cameron Woodrow (together the "**Directors**").

The attached Appendices 3Y reflect changes to the Directors' notifiable interests resulting from the automatic expiry of unlisted options in accordance with their terms of issue. The Company notes that the relevant Appendices 3H (*Notification of Cessation of Securities*) for these options were lodged with ASX within the required timeframes.

In accordance with ASX Listing Rule 3.19A and 3.19B, the Company provides the following information:

1. **Reason for late lodgement:** The Appendices 3Y were lodged outside the 5 Business day timeframe prescribed by Listing Rule 3.19A.2 due to an administrative oversight. While the Company processed and lodged the corresponding Appendices 3H for the cessation of the options on time, the corresponding Appendices 3Y for the Directors were overlooked. As soon as the oversight was discovered, the notices were lodged.
2. **Arrangements in place under Listing Rule 3.19B:** The Company has in place arrangements with each of the Directors requiring them to notify the Company of any changes in their notifiable interests within 3 business days to enable the Company to meet its disclosure obligations under Listing Rule 3.19A.
3. **Steps taken to ensure future compliance:** The Company considers its existing arrangements to be adequate and notes that this late lodgement was an isolated administrative error resulting from a disconnect between security cessation filings and director interest tracking.

Authorised for lodgement by the Board.

Enquires:
Cameron Woodrow
cwoodrow@farnorthernresources.com

For further information regarding Far Northern Resources Limited please visit our website at www.farnorthernresources.com

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 FAR NORTHERN RESOURCES LIMITED
ABN 89 621 686 701

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	NICHOLAS GERARD REVELL
Date of last notice	17 June 2025

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Spurs Geological Services Pty Ltd is the registered holder of fully paid ordinary shares. Mr Revell is the sole director. 2. Mr Revell holds shares and options directly as listed below 3. Lejns Pty Ltd atf The Revell Famil A/c is the registered holder of fully paid ordinary shares. Mr Revell is a beneficiary of the trust.
Date of change	12 April 2026
No. of securities held prior to change	1. 10,000 fully paid ordinary shares 2. 50,000 fully paid ordinary shares and 350,000 unlisted 25 cent options expiring 12 April 2026 3. 10,000 fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Fully paid ordinary shares and options 3. Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	1. NA 2. NA 3. NA
Number disposed	1. NA 2. 350 unlisted 25 cent options expired 12 April 2026 3. NA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.00 – options expired unexercised
No. of securities held after change	1. 10,000 fully paid ordinary shares 2. 50,000 fully paid ordinary shares 3. 10,000 fully paid ordinary 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	Options expired unexercised

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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ 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 FAR NORTHERN RESOURCES LIMITED
ABN 89 621 686 701

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	MATTHEW BASHFORD
Date of last notice	11 April 2024

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Bashford <MB A/C> - Mr Bashford is the trustee and a beneficiary of the Trust
Date of change	12 April 2026 and 30 June 2026
No. of securities held prior to change	1. 105,645 fully paid ordinary shares and 350,000 unlisted 25 cent options exp 12 April 2026 held in the name of the Trust 2. 1,000,000 unlisted 30 cent options expiring 30 June 2026 and 1,333,333 unlisted 25 cent options expiring 30 June 2026 held by Mr Bashford
Class	1. Fully paid ordinary shares and unlisted 25 cent options expiring 12 April 2026 2. Unlisted 30 cent options expiring 30 June 2026 and unlisted 25 cent options expiring 30 June 2026

+ See chapter 19 for defined terms.

Number acquired	1. NA 2. NA
Number disposed	1. 350,000 unlisted 25 cent options expired 12 April 2026 2. 1M 30 cent options and 1,333,333 25 cent options expired 30 June 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.00 – options expired unexercised
No. of securities held after change	1. 105,645 fully paid ordinary shares 2. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised

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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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 FAR NORTHERN RESOURCES LIMITED
ABN 89 621 686 701

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	CAMERON WOODROW
Date of last notice	26 May 2025

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Registered holder of fully paid ordinary shares is Kirsten Sarah Woodrow <Merrilyn Family A/C> - Mr Woodrow is a beneficiary of the family trust 2. Mr Woodrow holds options as listed below directly
Date of change	30 June 2026
No. of securities held prior to change	1. 11,020,000 fully paid ordinary shares 2. 1,000,000 unlisted 30 cent options expiring 30 June 2026 1,333,334 unlisted 25 cent options expiring 30 June 2026
Class	1. Fully paid ordinary shares 2. unlisted 30 cent options expiring 30 June 2026 and unlisted 25 cent options expiring 30 June 2026
Number acquired	1. NA 2. NA

+ See chapter 19 for defined terms.

Number disposed	1. NA 2. 1M 30 cent options expired and 1,333,334 25 cent options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.00 – options expired unexercised
No. of securities held after change	1. 11,020,000 fully paid ordinary shares 2. Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised

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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.