Director's Interest Notices

El Dorado Goldfields Ltd (ASX: EDO) (**El Dorado** or the **Company**) lodges Appendix 3Y Change of Director's Interest Notices for Directors Nicholas Katris, Timothy Morrison, Steve Letwin and Travis Schwertfeger following the issue of Director Shares on 13 November 2026. The Director Shares were issued at $0.0025 per Share, on the same terms as the Placement, following Shareholder approval at the General Meeting held on 14 October 2026.

The Company also lodges an Appendix 3X Initial Director's Interest Notice for Non-Executive Director Mr Steve Letwin, who was appointed on 5 August 2026.

The Company advises that:

1. the Appendix 3X for Mr Letwin was lodged late due to an administrative oversight;

2. the Company and its Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B, and the Company has a Security Trading Policy in place which sets out the requirements for Directors to notify the Company of changes in their interests; and

3. the Company believes that its current policies and procedures are adequate to ensure ongoing compliance with the ASX Listing Rules.

END

This announcement is approved for release by the Company Secretary.

Jay Stephenson
Company Secretary

About El Dorado Goldfields

El Dorado Goldfields Ltd (ASX: EDO) is an ASX-listed gold exploration company focused on Guyana's Oko gold district in the Guiana Shield, one of South America's most active emerging gold provinces. The Company holds the Oko North and Oko South Gold Projects, covering ~180km² across 40 granted mining permits in the Cuyuni Mining District, Region Seven (Cuyuni-Mazaruni).

The Projects sit within the Cuyuni greenstone belt (Barama-Mazaruni Group), host to the ~9.3Moz Oko gold system. Oko North adjoins the former G2 Goldfields ground near the New Oko discovery, while Oko South is interpreted to cover the southern continuation of the Oko mineralised trend. The district has delivered more than 9Moz of gold discoveries over the past five years and continues to attract significant exploration investment.

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	**EL DORADO GOLDFIELDS LIMITED**
ABN	**63 103 323 173**

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 Katris**
Date of last notice	**19 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	C&N Nominees Pty Ltd <CN & CO A/C> – registered holder of the Ordinary Shares. Equity Plan Services Pty Ltd holds the Performance Rights on behalf of C&N Nominees Pty Ltd <CN & CO A/C>. Mr Katris has a relevant interest in C&N Nominees Pty Ltd as he is a beneficiary.
Date of change	13 November 2026
No. of securities held prior to change	7,748,224 Ordinary Shares 700,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	20,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0025 per share ($50,000)

+ See chapter 19 for defined terms.

No. of securities held after change	27,748,224 Ordinary Shares 700,000,000 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 Director Shares (participation in Tranche 2 of the Placement) following Shareholder approval under Listing Rule 10.11 at the General Meeting held on 14 October 2026 (Resolution 4)

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	
Name of registered holder (if issued securities)	
Date of 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?	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	**EL DORADO GOLDFIELDS LIMITED**
ABN	**63 103 323 173**

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	**Timothy Morrison**
Date of last notice	**19 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct: Mr Timothy Morrison – registered holder of the Director Shares. Indirect: Bloomgold Investments Pty Ltd – registered holder of 6,666,666 Ordinary Shares. Indirect: Equity Plan Services Pty Ltd holds the Performance Rights on behalf of Timothy Morrison.
Date of change	13 November 2026
No. of securities held prior to change	Direct Nil Indirect 6,666,666 Ordinary Shares 700,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	20,000,000 (Direct)

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0025 per share ($50,000)
No. of securities held after change	Direct 20,000,000 Ordinary Shares Indirect 6,666,666 Ordinary Shares 700,000,000 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 Director Shares (participation in Tranche 2 of the Placement) following Shareholder approval under Listing Rule 10.11 at the General Meeting held on 14 October 2026 (Resolution 5)

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	
Name of registered holder (if issued securities)	
Date of 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?	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	**EL DORADO GOLDFIELDS LIMITED**
ABN	**63 103 323 173**

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	**Travis Ray Schwertfeger**
Date of last notice	**26 August 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.	Mrs Liesbet Anne Schwertfeger & Mr Travis Ray Schwertfeger <LTS Super Fund A/C>. Mr Schwertfeger is a trustee and beneficiary of the LTS Super Fund.
Date of change	13 November 2026
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Performance Rights
Number acquired	8,000,000 Fully paid ordinary shares 100,000,000 Director Performance Rights (20,000,000 in each of Classes A–E)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: $0.0025 per share ($20,000) Performance Rights: Nil cash consideration – issued under the Incentive Awards Plan as part of Director remuneration

+ See chapter 19 for defined terms.

No. of securities held after change	8,000,000 Ordinary Shares 100,000,000 Director Performance Rights (Classes A–E)
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 Director Shares (participation in Tranche 2 of the Placement) following Shareholder approval under Listing Rule 10.11 at the General Meeting held on 14 October 2026 (Resolution 7). Issue of Performance Rights under the Incentive Awards Plan following Shareholder approval under Listing Rule 10.14 at the General Meeting held on 14 October 2026 (Resolution 10).

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	
Name of registered holder (if issued securities)	
Date of 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?	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.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	**El Dorado Goldfields Limited**
ACN	103 323 173

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	Stephen Joseph James Letwin
Date of Appointment	5 August 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

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	Nil

Part 3 – Director's interests in contracts

+ See chapter 19 for defined terms.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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	**EL DORADO GOLDFIELDS LIMITED**
ABN	**63 103 323 173**

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	**Stephen Joseph James Letwin**
Date of last notice	**13 November 2026 (Appendix 3X lodged with this notice)**

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	13 November 2026
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Performance Rights
Number acquired	8,000,000 Fully paid ordinary shares 700,000,000 Director Performance Rights (100,000,000 in each of Classes A–G) 300,000,000 Acquisition Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: $0.0025 per share ($20,000) Performance Rights: Nil cash consideration – issued under the Incentive Awards Plan as part of Director remuneration
No. of securities held after change	8,000,000 Ordinary Shares 700,000,000 Director Performance Rights (Classes A–G) 300,000,000 Acquisition 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 Director Shares (participation in Tranche 2 of the Placement) following Shareholder approval under Listing Rule 10.11 at the General Meeting held on 14 October 2026 (Resolution 6). Issue of Performance Rights under the Incentive Awards Plan following Shareholder approval under Listing Rule 10.14 at the General Meeting held on 14 October 2026 (Resolution 9).

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	
Name of registered holder (if issued securities)	
Date of 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

+ See chapter 19 for defined terms.