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 becomes ASX's property and may be made public.

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

Name of entity	Evergold Minerals Limited
ABN	17 656 722 397

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 Grayson
Date of last notice	16 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

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	(1) DIRECT (2) - (6) INDIRECT
Nature of indirect interest (including registered holder)	(1) N/A (2) - (6) Glenn Grayson <The Grayson Family Trust> (Trustee and Beneficiary)
Date of change	(1) 16 November 2026 (2) - (6) N/A
No. of securities held prior to change	(1) 0 - FULLY PAID ORDINARY SHARES (2) 2,000,000 - FULLY PAID ORDINARY SHARES (3) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (4) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (5) 6,000,000 ZERO EXERCISE PRICE OPTION CLASS B-F – UNVESTED 16/07/29 EXP 16/07/30 (6) 2,000,000 ZERO EXERCISE PRICE OPTION CLASS G – UNVESTED 16/07/28 EXP 16/07/29

Class	(1) ORDINARY FULLY PAID SHARES (2) ORDINARY FULLY PAID SHARES (3) ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (4) ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (5) PLAN ZEPO CLASS B-F UNVESTED 16/7/29 EXP 16/07/30 (6) PLAN ZEPO CLASS G UNVESTED 16/7/28 EXP 16/07/29
Number acquired	(1) 275,000 ORDINARY FULLY PAID SHARES (2) - (6) NIL
Number disposed	N/A
Value/Consideration	(1) AVERAGE OF 1.8717 CENTS PER ORDINARY FULLY PAID SHARE, RANGING FROM 1.8 CENTS TO 1.9 CENTS PER ORDINARY FULLY PAID SHARE (OR TOTAL CONSIDERATION OF $5,147.14) (2) - (6) N/A
No. of securities held after change	(1) 275,000 ORDINARY FULLY PAID SHARES (2) 2,000,000 - FULLY PAID ORDINARY SHARES (3) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2027 EXP 05/06/2029 (4) 2,000,000 - ZERO EXERCISE PRICE OPTION VEST 05/06/2028 EXP 05/06/2030 (5) 6,000,000 ZERO EXERCISE PRICE OPTION CLASS B-F – UNVESTED 16/07/29 EXP 16/07/30 (6) 2,000,000 ZERO EXERCISE PRICE OPTION CLASS G – UNVESTED 16/07/28 EXP 16/07/29
Nature of change	(1) ON - MARKET ACQUISITION (2) - (6) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A

+ See chapter 19 for defined terms.

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.