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	Miramar Resources Limited
ABN	34 635 359 965

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	Allan Kelly
Date of last notice	25 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	(a) Direct (b) to (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) XGS Pty Ltd <Hensman Investment A/C> (c) Allorah Pty Ltd <Kelly SF A/C> Mr Allan is a director and shareholder of XGS Pty Ltd and Allorah Pty Ltd, and a beneficiary of Hensman Investment A/C and Kelly SF A/C. (d) Debnal Pty Ltd Mr Allan is a director and shareholder of Debnal Pty Ltd.
Date of change	19 November 2026
No. of securities held prior to change	See table below
Class	(c) Ordinary Shares
Number acquired	(c) 28,571,429
Number disposed	Nil

Interest	Shares	Options
(a)	–	2,000,000[A]
(b)	19,608,073	–
(c)	60,636,258	9,583,334[B] 10,000,000[C]
(d)	16,666,667	–

Option series:
A Unlisted options exercisable at $0.031 expiring 8 Nov 2027.
B Listed option exercisable at $0.018 expiring 25 Jul 2027
C Unlisted option exercisable at $0.004 expiring 13 Mar 2028.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) $50,000
No. of securities held after change	See table below
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(c) Placement participation upon receipt of shareholder approval on 19 November 2026.

Interest	Shares	Options
(a)	–	2,000,000[A]
(b)	19,608,073	–
(c)	89,207,687	9,583,334[B] 10,000,000[C]
(d)	16,666,667	–

Option series:

A Unlisted options exercisable at $0.031 expiring 8 Nov 2027.
B Listed option exercisable at $0.018 expiring 25 Jul 2027
C Unlisted option exercisable at $0.004 expiring 13 Mar 2028.

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

Date: 19 November 2026

+ 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	Miramar Resources Limited
ABN	34 635 359 965

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	Mark Hanlon
Date of last notice	10 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	(a) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Buprestid Pty Ltd <Hanlon Family S/F A/C> Mr Hanlon is the sole director and shareholder of Buprestid Pty Ltd and sole beneficiary of Hanlon Family S/F A/C
Date of change	19 November 2026
No. of securities held prior to change	<table><tr><th>Interest</th><th>Shares</th><th>Options</th></tr><tr><td>(a)</td><td>108,574,660</td><td>31,400,000[A] 80,000,000[B]</td></tr></table>**Option series:** A Listed option exercisable at $0.018 expiring 25 Jul 2027 B Unlisted option exercisable at $0.004 expiring 13 Mar 2028.
Class	(a) Ordinary Shares
Number acquired	(a) 114,285,714
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $200,000
No. of securities held after change	<table><tr><th>Interest</th><th>Shares</th><th>Options</th></tr><tr><td>(a)</td><td>222,860,374</td><td>31,400,000[A] 80,000,000[B]</td></tr></table>**Option series:** A Listed option exercisable at $0.018 expiring 25 Jul 2027 B Unlisted option exercisable at $0.004 expiring 13 Mar 2028.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Placement participation upon receipt of shareholder approval on 19 November 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

Date: 19 November 2026

+ See chapter 19 for defined terms.