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: Ordell Minerals Limited
ABN 48 662 908 938

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	Tommy McKeith
Date of last notice	19 July 2024
Date of this notice	20 November 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.	Mr Thomas David McKeith <McKeith Family A/C> Mr McKeith is trustee and beneficiary
Date of change	18 November 2026
No. of securities held prior to change	1,450,000 Fully Paid Ordinary Shares 1,500,000 Options exercisable at $0.25 expiring 30 November 2027 1,500,000 Options exercisable at $0.35 expiring 30 November 2027
Class	Unquoted Options
Number acquired	125,000 Options exercisable at $0.66, expiring 17 November 2028 125,000 Options exercisable at $0.71, expiring 17 November 2029
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cost for Unquoted Options
No. of securities held after change	1,450,000 Fully Paid Ordinary Shares 1,500,000 Options exercisable at $0.25 expiring 30 November 2027 1,500,000 Options exercisable at $0.35 expiring 30 November 2027 125,000 Options exercisable at $0.66, expiring 17 November 2028 125,000 Options exercisable at $0.71, expiring 17 November 2029
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 unquoted Options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 18 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	
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

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: Ordell Minerals Limited
ABN 48 662 908 938

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	Darren Gordon
Date of last notice	19 July 2024
Date of this notice	20 November 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.	EJG Corporate Pty Ltd Dgali Investments Pty Ltd Mr Darren Peter Gordon <The Gordon Family A/C> Mr Darren Peter Gordon + Mrs Natalie Lynn Gordon <D & N Gordon Super A/C> Mr Gordon is a director, shareholder, trustee and beneficiary
Date of change	18 November 2026
No. of securities held prior to change	666,666 Fully Paid Ordinary Shares 1,000,000 Options exercisable at $0.25 expiring 30 November 2027 1,000,000 Options exercisable at $0.35 expiring 30 November 2027
Class	Unquoted Options

+ See chapter 19 for defined terms.

Number acquired	125,000 Options exercisable at $0.66, expiring 17 November 2028 125,000 Options exercisable at $0.71, expiring 17 November 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cost for Unquoted Options
No. of securities held after change	666,666 Fully Paid Ordinary Shares 1,000,000 Options exercisable at $0.25 expiring 30 November 2027 1,000,000 Options exercisable at $0.35 expiring 30 November 2027 125,000 Options exercisable at $0.66, expiring 17 November 2028 125,000 Options exercisable at $0.71, expiring 17 November 2029
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 unquoted Options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 18 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	
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

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.