**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** | **E79 GOLD MINES LIMITED** |
| **ABN** | **34 124 782 038** |

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** | DEBORAH LORD |
| **Date of last notice** | 1 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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c> - Trustee and Beneficiary |
| **Date of change** | 23 November 2026 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | **Indirect**:<br>Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c><br>• 976,392 fully paid ordinary shares<br>• 500,000 unlisted options - exercise price $0.115, expiring 30 November 2026<br>• 500,000 unlisted options - exercise price $0.035, expiring 30 November 2027<br>• 600,000 unlisted options - exercise price $0.037, expiring 30 November 2028<br><br>Julian Goldsworthy:<br>• 50,000 fully paid ordinary shares |
| **Class** | Unlisted options |
| **Number acquired** | 500,000 |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | **Indirect**:<br>Julian Goldsworthy + Deborah Lord <The Goldsworthy Family a/c><br>• 976,392 fully paid ordinary shares<br>• 500,000 unlisted options - exercise price $0.115, expiring 30 November 2026<br>• 500,000 unlisted options - exercise price $0.035, expiring 30 November 2027<br>• 600,000 unlisted options - exercise price $0.037, expiring 30 November 2028<br>• 500,000 unlisted options - exercise price $0.05, expiring 30 November 2029<br><br>Julian Goldsworthy:<br>• 50,000 fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by Shareholders at the Company's AGM held on 18 November 2026 |

+ See chapter 19 for defined terms.

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.