*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

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|---|
| **Name of entity:** Peregrine Gold Limited |
| **ABN:** 53 644 734 921 |

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.

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|---|---|
| **Name of Director** | George Merhi |
| **Date of last notice** | 28 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bann Geological Services Pty Ltd <Merhi Family A/C> |
| **Date of change** | 24 November 2026 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | **Direct Interest**<br>Nil.<br><br>**Indirect Interest**<br>Bann Geological Services Pty Ltd <Merhi Family A/C>:<br>- 8,820,466 Fully Paid Ordinary Shares<br>- 1,704,093 PGDO Listed options exercisable at $0.25 each on or before 13 December 2027.<br>- 500,000 Unlisted incentive options exercisable at $0.40 each on or before 24 November 2026;<br>- 500,000 Unlisted incentive options exercisable at $0.60 each on or before 24 November 2026;<br>- 500,000 Unlisted incentive options exercisable at $0.80 each on or before 24 November 2026;<br>- 1,000,000 Performance rights expiring on or before 28 November 2029.<br><br>Mansfield Park Pty Ltd <The Arcadia AC>:<br>- 640,000 Fully Paid Ordinary Shares |
| **Class** | - Unlisted incentive options exercisable at $0.40 each on or before 24 November 2026;<br>- Unlisted incentive options exercisable at $0.60 each on or before 24 November 2026;<br>- Unlisted incentive options exercisable at $0.80 each on or before 24 November 2026; |
| **Number acquired** | Nil. |
| **Number disposed** | - 500,000 Unlisted incentive options exercisable at $0.40 each on or before 24 November 2026;<br>- 500,000 Unlisted incentive options exercisable at $0.60 each on or before 24 November 2026;<br>- 500,000 Unlisted incentive options exercisable at $0.80 each on or before 24 November 2026; |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil. |

+ See chapter 19 for defined terms.

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| **No. of securities held after change** | **Direct Interest**<br>Nil.<br><br>**Indirect Interest**<br>Bann Geological Services Pty Ltd <Merhi Family A/C>:<br>- 8,820,466 Fully Paid Ordinary Shares<br>- 1,704,093 PGDO Listed options exercisable at $0.25 each on or before 13 December 2027.<br>- 1,000,000 Performance rights expiring on or before 28 November 2029.<br><br>Mansfield Park Pty Ltd <The Arcadia AC>:<br>- 640,000 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 | Lapse of unlisted incentive options on expiry, unexercised. |

## 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.

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|---|---|
| **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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

+ See chapter 19 for defined terms.

## Part 3 – +Closed period

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| **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.