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	**Nordic Resources Limited**
ABN	**13 647 455 105**

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	**Malcolm Norris**
Date of last notice	17 November 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 November 2026
No. of securities held prior to change	**Malcolm Stewart Norris** - 416,666 fully paid ordinary shares. - 2,500,000 unquoted options exercisable at A$0.09 each and expiring 11 July 2028. - 2,000,000 Performance Rights expiring 17 November 2028.
Class	Performance Rights. Vesting at a 20-day VWAP of A$0.40.
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation = $0.152 per performance right)

No. of securities held after change	**Malcolm Stewart Norris** - 416,666 fully paid ordinary shares. - 2,500,000 unquoted options exercisable at A$0.09 each and expiring 11 July 2028. - 2,000,000 Performance Rights expiring 17 November 2028. - 1,000,000 Performance Rights expiring 26 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	Performance Rights award, as approved by shareholders at the Company's Annual General Meeting held on 25 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	**Nordic Resources Limited**
ABN	**13 647 455 105**

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	**Robert Wrixon**
Date of last notice	26 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 November 2026
No. of securities held prior to change	**Robert Wrixon** • 15,463,215 fully paid ordinary shares. • 250,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027. • 250,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027. • 2,000,000 unquoted options exercisable at A$0.10 each and expiring 3 December 2029. • 2,000,000 Performance Rights expiring 17 November 2028. **Kimberly Wrixon** • 2,764,034 fully paid ordinary shares
Class	Performance Rights. Vesting at a 20-day VWAP of A$0.40.
Number acquired	2,000,000
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation = $0.152 per performance right)
No. of securities held after change	**Robert Wrixon** • 15,463,215 fully paid ordinary shares. • 250,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027. • 250,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027. • 2,000,000 unquoted options exercisable at A$0.10 each and expiring 3 December 2029. • 2,000,000 Performance Rights expiring 17 November 2028. • 2,000,000 Performance Rights expiring 26 November 2029. **Kimberly Wrixon** • 2,764,034 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights award, as approved by shareholders at the Company's Annual General Meeting held on 25 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	**Nordic Resources Limited**
ABN	**13 647 455 105**

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	**Marcello Cardaci**
Date of last notice	31 December 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 November 2026
No. of securities held prior to change	**Held by Marcello Cardaci:** • 345,239 fully paid ordinary shares. • 375,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027. • 375,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027. • 500,000 unquoted options exercisable at A$0.10 each and expiring 3 December 2029. • 1,000,000 Performance Rights expiring 17 November 2028. **Held by Caperi Pty Ltd as trustee of the Caperi Trust:** • 833,333 fully paid ordinary shares
Class	Performance Rights. Vesting at a 20-day VWAP of A$0.40.
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation = $0.152 per performance right)

+ See chapter 19 for defined terms.

No. of securities held after change	**Held by Marcello Cardaci:** • 345,239 fully paid ordinary shares. • 375,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027. • 375,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027. • 500,000 unquoted options exercisable at A$0.10 each and expiring 3 December 2029. • 1,000,000 Performance Rights expiring 17 November 2028. • 500,000 Performance Rights expiring 26 November 2029. **Held by Caperi Pty Ltd as trustee of the Caperi Trust:** • 833,333 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights award, as approved by shareholders at the Company's Annual General Meeting held on 25 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	**Nordic Resources Limited**
ABN	**13 647 455 105**

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	**Juho Haverinen**
Date of last notice	18 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 November 2026
No. of securities held prior to change	• 779,351 fully paid ordinary shares • 250,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027 • 250,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027 • 500,000 unquoted options exercisable at A$0.10 each and expiring 3 December 2029 1,000,000 Performance Rights expiring 17 November 2028
Class	Performance Rights. Vesting at a 20-day VWAP of A$0.40.
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (valuation = $0.152 per performance right)

+ See chapter 19 for defined terms.

No. of securities held after change	• 779,351 fully paid ordinary shares • 250,000 unquoted options exercisable at A$0.30 each and expiring 23 May 2027 • 250,000 unquoted options exercisable at A$0.35 each and expiring 23 May 2027 • 500,000 unquoted options exercisable at A$0.10 each and expiring 3 December 2029 • 1,000,000 Performance Rights expiring 17 November 2028 • 500,000 Performance Rights expiring 26 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	Performance Rights award, as approved by shareholders at the Company's Annual General Meeting held on 25 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.