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	**Alurion Resources Limited**
ACN	**691 236 549**

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	DOMINIC ALLEN
Date of last notice	3 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shadow Mountain Holdings Pty Ltd <Maroon Bells Super A/C> (registered holder), as trustee of the Maroon Bells superannuation fund. Mr Allen is a director of the trustee.
Date of change	25 November 2026
No. of securities held prior to change	**Direct** Dominic Allen <Westoz Services A/C> • 7,558,547 fully paid ordinary shares Dominic Allen • 350,000 Director Options with an exercise price of $0.01 and expiry of 8 June 2031 (subject to 24-month escrow) **Indirect** • Nil
Class	Fully paid ordinary shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$150,584.94

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	**Direct** Dominic Allen <Westoz Services A/C> • 7,558,547 fully paid ordinary shares Dominic Allen • 350,000 Director Options with an exercise price of $0.01 and expiry of 8 June 2031 (subject to 24-month escrow) **Indirect** Shadow Mountain Holdings Pty Ltd <Maroon Bells Super A/C> • 500,000 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	On-market trade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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	**Alurion Resources Limited**
ACN	**691 236 549**

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	THOMAS TODD
Date of last notice	15 October 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vicky Todd (spouse) – joint registered holder (with Mr Todd) of fully paid ordinary shares and registered holder of 650,000 Director Options
Date of change	24 November 2026
No. of securities held prior to change	Thomas Todd • 1,402,277 fully paid ordinary shares • 650,000 Director Options with an exercise price of $0.01 and expiry of 8 June 2031 (subject to 24-month escrow) (**Director Options**) Thomas Todd and Vicky Todd (jointly) • 300,000 fully paid ordinary shares Vicky Todd (spouse) • 650,000 Director Options

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares
Number acquired	1,402,277 (transferred into the joint names of Thomas Todd and Vicky Todd)
Number disposed	1,402,277 (transferred from the sole name of Thomas Todd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Thomas Todd and Vicky Todd (jointly) • 1,702,277 fully paid ordinary shares Thomas Todd • 650,000 Director Options Vicky Todd • 650,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of existing holding from the sole name of Thomas Todd into the joint names of Thomas Todd and Vicky Todd for nil consideration. No change to Mr Todd's total relevant interest.

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	Not applicable
Nature of interest	Not applicable

Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.