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:	**S2 Resources Ltd**
ABN:	**18 606 128 090**

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	Mark Bennett
Date of last notice	21 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.	• Elizabeth Catherine Bennett (spouse) • Revedor Pty Ltd <Bennett A/C> (trust)
Date of change	27 November 2026
No. of securities held prior to change	Direct • 5,538,299 Fully Paid Ordinary Shares • 5,000,000 unlisted options exercisable at $0.25 and expiring 8 September 2027 • 5,000,000 unlisted options exercisable at $0.135 and expiring 1 July 2028 • 277,778 unlisted options exercisable at $0.11 and expiring 7 July 2027 • 4,000,000 unlisted options exercisable at $0.097 and expiring 1 July 2029 Indirect Revedor Pty Ltd <Bennett A/C> • 3,000,000 Fully Paid Ordinary Shares
Class	Unlisted options exercisable at $0.091 and expiring 1 July 2030
Number acquired	4,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a

+ See chapter 19 for defined terms.

No. of securities held after change	Direct • 5,538,299 Fully Paid Ordinary Shares • 5,000,000 unlisted options exercisable at $0.25 and expiring 8 September 2027 • 5,000,000 unlisted options exercisable at $0.135 and expiring 1 July 2028 • 277,778 unlisted options exercisable at $0.11 and expiring 7 July 2027 • 4,000,000 unlisted options exercisable at $0.097 and expiring 1 July 2029 • 4,000,000 unlisted options exercisable at $0.091 and expiring 1 July 2030 Indirect Revedor Pty Ltd <Bennett A/C> • 3,000,000 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	Issue of options following shareholder approval received at the Annual General Meeting held on 27 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	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 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 Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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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:	**S2 Resources Ltd**
ABN:	**16 606 128 090**

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	Jeff Dowling
Date of last notice	21 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling <Dowling S/F A/C> • Starwood Holdings Pty Ltd <The JP Dowling Family A/C>
Date of change	27 November 2026
No. of securities held prior to change	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling <Dowling S/F A/C> • 1,000,000 Fully Paid Ordinary Shares Starwood Holdings Pty Ltd <The JP Dowling Family A/C> • 486,111 Fully Paid Ordinary Shares • 2,500,000 unlisted options exercisable at $0.25 and expiring 8 September 2027 • 2,500,000 unlisted options exercisable at $0.135 and expiring 1 July 2028 • 243,055 unlisted options exercisable at $0.11 and expiring 7 July 2027 • 2,000,000 unlisted options exercisable at $0.097 and expiring 1 July 2029
Class	Unlisted options exercisable at $0.091 and expiring 1 July 2030
Number acquired	2,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling <Dowling S/F A/C> • 1,000,000 Fully Paid Ordinary Shares Starwood Holdings Pty Ltd <The JP Dowling Family A/C> • 486,111 Fully Paid Ordinary Shares • 2,500,000 unlisted options exercisable at $0.25 and expiring 8 September 2027 • 2,500,000 unlisted options exercisable at $0.135 and expiring 1 July 2028 • 243,055 unlisted options exercisable at $0.11 and expiring 7 July 2027 • 2,000,000 unlisted options exercisable at $0.097 and expiring 1 July 2029 • 2,000,000 unlisted options exercisable at $0.091 and expiring 1 July 2030
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 options following shareholder approval received at the Annual General Meeting held on 27 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	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 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 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

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:	**S2 Resources Ltd**
ABN:	**16 606 128 090**

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	Anna Neuling
Date of last notice	21 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.	• Pinvestment Pty Ltd <Neuling Family A/C> • Erasmus Consulting Pty Ltd
Date of change	27 November 2026
No. of securities held prior to change	<u>Direct</u> • 50,000 Fully Paid Ordinary Shares <u>Indirect</u> Erasmus Consulting Pty Ltd • 300,000 Fully Paid Ordinary Shares Pinvestment Pty Ltd <Neuling Family A/C> • 935,986 Fully Paid Ordinary Shares • 2,500,000 unlisted options exercisable at $0.25 and expiring 8 September.2027 • 2,500,000 unlisted options exercisable at $0.135 and expiring 1 July 2028 • 243,055 unlisted options exercisable at $0.11 and expiring 7 July 2027 • 2,000,000 unlisted options exercisable at $0.097 and an expiry date of 1 July 2029
Class	Unlisted options exercisable at $0.091 and expiring 1 July 2030
Number acquired	2,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	Direct • 50,000 Fully Paid Ordinary Shares Indirect Erasmus Consulting Pty Ltd • 300,000 Fully Paid Ordinary Shares Pinvestment Pty Ltd <Neuling Family A/C> • 935,986 Fully Paid Ordinary Shares • 2,500,000 unlisted options exercisable at $0.25 and expiring 8 September 2027 • 2,500,000 unlisted options exercisable at $0.135 and expiring 1 July 2028 • 243,055 unlisted options exercisable at $0.11 and expiring 7 July 2027 • 2,000,000 unlisted options exercisable at $0.097 and an expiry date of 1 July 2029 • 2,000,000 unlisted options exercisable at $0.091 and expiring 1 July 2030
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 Options following shareholder approval received at the Annual General Meeting held on 27 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	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 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 Note: If consideration is non-cash, provide deta3 ils and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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.