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	**ARIANA RESOURCES PLC**
ARBN	**681 342 334**

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	Michael de Villiers
Date of last notice	17 September 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 (A) & Indirect (B, C & D)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. IEC Ltd (investment nominee account) C. Barclays Direct Investing Nominees Limited (nominee account for own self-invested pension plan) D. Barclays Direct Investing Nominees Limited (nominee account for spouse self-invested pension plan)
Date of change	25 November 2026
No. of securities held prior to change	A. 2,000 fully paid ordinary shares B. 25,886,334 fully paid ordinary shares 178,599 CDIs C. 29,508,438 fully paid ordinary shares D. 13,603,228 fully paid ordinary shares
Class	Fully Paid Ordinary Shares Chess Depositary Interests (CDIs)
Number acquired	C. 607,005 fully paid ordinary shares D. 607,005 fully paid ordinary shares

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.315p per share
No. of securities held after change	A. 2,000 fully paid ordinary shares B. 25,886,334 fully paid ordinary shares 178,599 CDIs C. 30,115,443 fully paid ordinary shares D. 14,210,233 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	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.