

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Resolution Minerals Ltd |
| <b>ABN</b>            | 99 617 789 732          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Aharon ZAETZ    |
| <b>Date of last notice</b> | 4 February 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Consult4nts Pty Ltd.<br><br>Mr Zaetz is a director and shareholder of the holder (Consult).<br><br>Geoula Pty Ltd <Zaetz Family A/C><br><br>Mr Zaetz is a director and shareholder of the holder and beneficiary of the trust (Geoula). |
| <b>Date of change</b>  | 19 March 2025   |
| <b>No. of securities held prior to change</b>  | 21,875,000 Shares by Consult<br><br>31,250,000 Shares by Geoula<br><br>22,500,000 Unquoted Options by Consult   |

+ See chapter 19 for defined terms.

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|  |  |
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| <b>Class</b>   | <p>Shares - fully paid ordinary shares.</p> <p>Unquoted Options – unquoted options with an exercise price of \$0.032 and expiry of 26 March 2029.</p> <p>Quoted Options – quoted options with an exercise price of \$0.018 and expiry of 31 July 2028.</p> |
| <b>Number acquired</b>   | <p>33,984,375 Quoted Options by Consult</p> <p>3,906,250 Quoted Options by Geoula</p>  |
| <b>Number disposed</b>   | None   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$Nil  |
| <b>No. of securities held after change</b>   | <p>21,875,000 Shares by Consult</p> <p>31,250,000 Shares by Geoula</p> <p>22,500,000 Unquoted Options by Consult</p> <p>33,984,375 Quoted Options by Consult</p> <p>3,906,250 Quoted Options by Geoula</p>   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of director remuneration Quoted Options as approved by shareholders on 20 January 2025 and entitlement issue Quoted Options.   |

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## **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.

|   |                |
|---|----------------|
| <b>Detail of contract</b>   | Not applicable |
| <b>Nature of interest</b>   |                |
| <b>Name of registered holder<br/>(if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |                |
| <b>Interest after change</b>  |                |

## **Part 3 – <sup>+</sup>Closed period**

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  |                |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>   |                |

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<sup>+</sup> See chapter 19 for defined terms.