

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

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|--|
| Name of entity Legacy Minerals Holdings Limited |
| ABN 43 650 398 897 |

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 | Christopher Gerard Byrne |
| Date of last notice | 30 December 2024 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none">C & A Byrne Pty Limited <Byrne Family A/C> ("Byrne Family Trust").C & A Byrne Pty Limited <C & A SF A/C> ("Byrne Super Fund")Mr Byrne is a Director of C & A Byrne Pty Limited and a beneficiary of the Byrne Super Fund.Amelia Byrne(spouse) | | |
| Date of change | 19 March 2025 | | |
| No. of securities held prior to change | Holder | Security | Number |
| | Byrne Family Trust | Shares | 11,288,890 |
| | Byrne Super Fund | Shares | 33,333 |
| | Amelia Byrne | Shares | 150,000 |
| | Christopher Byrne | Shares | 177,328 |
| | Total | Shares | 11,649,551 |
| | Byrne Family Trust | Unlisted options, exercisable at \$0.30 each before 22/06/2026. | 1,000,000 |
| | Byrne Family Trust | Listed options, exercisable at \$0.205 each before 22/01/2026 | 111,111 |
| Class | Listed options, exercisable at \$0.205 each before 22/01/2026 (Options) | | |
| Number acquired | 33,334 | | |

+ See chapter 19 for defined terms.

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| | | | |
|---|---|---|-------------------|
| Number disposed | Nil | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | As part of the SPP Offer, the Company offered Eligible Shareholders the opportunity to subscribe for one (1) free attaching New Option for every two (2) Shares subscribed for under the SPP Offer. | | |
| No. of securities held after change | Holder | Security | Number |
| | Byrne Family Trust | Shares | 11,288,890 |
| | Byrne Super Fund | Shares | 33,333 |
| | Amelia Byrne | Shares | 150,000 |
| | Christopher Byrne | Shares | 177,328 |
| | Total | Shares | 11,649,551 |
| | Byrne Family Trust | Unlisted options, exercisable at \$0.30 each before 22/06/2026. | 1,000,000 |
| | Byrne Family Trust | Listed options, exercisable at \$0.205 each before 22/01/2026 | 144,445 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options issued in accordance with the Company's SPP Offer prospectus dated 6 December 2024. Approved on 11 March 2025 by shareholders. | | |

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 | None |
| 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 | |

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

⁺ See chapter 19 for defined terms.