

# 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> Legacy Minerals Holdings Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Thomas Patrick Wall
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <sup>1</sup> Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew John Wall and Gabrielle Ann Wall as trustee for the Sentakushi Superannuation Fund ( <b>Sentakushi Super Fund</b> ), an entity related to Mr Matthew Wall.
	Bella Investments (NSW) Pty Ltd as trustee for the Bella Family Trust ( <b>Bella Family Trust</b> ). Mr Matthew Wall is a director and beneficiary.
	Thomas Wall (self)
	Maggie Wall (spouse)
	T and M Wall Pty Ltd as trustee for the Wall Super Fund ( <b>Wall Super Fund</b> ), an entity related to Mr Thomas Wall.
	T and M Wall Pty Ltd as trustee for the Wall Family Trust ( <b>Wall Family Trust</b> ). Mr Thomas Wall is a Director of T and M Wall Pty Ltd and a beneficiary of the trust.
<b>Date of change</b>	19 March 2025

<sup>1</sup> Thomas Wall is the son of Matthew Wall. By virtue of his relationship with Matthew Wall, he has an indirect interest in Shares and Options held by Bella Investments (NSW) Pty Ltd and Shares held by the Sentakushi Superannuation Fund.

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	Sentukushi Super Fund	Shares	1,202,515
	Bella Family Trust		603,334
	Thomas Wall		11,000,001
	Maggie Wall		100,000
	Wall Super Fund		140,742
	<b>Total</b>		<b>13,046,592</b>
	Bella Family Trust	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026.	500,000
	Wall Family Trust		1,000,000
	<b>Total</b>		<b>1,500,000</b>
<b>No. of securities held after change</b>	Thomas Wall	Listed options, exercisable at \$0.205 each before 22/01/2026	37,037
	<b>Class</b>		
	Listed options, exercisable at \$0.205 each before 22/01/2026 ( <b>Options</b> )		
	<b>Number acquired</b>		
	50,001		
	<b>Number disposed</b>		
	Nil		
	<b>Value/Consideration</b>		
	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.		
<b>No. of securities held after change</b>	<b>Holder</b>	<b>Security</b>	<b>Number</b>
	Sentukushi Super Fund	Shares	1,202,515
	Bella Family Trust		603,334
	Thomas Wall		11,000,001
	Maggie Wall		100,000
	Wall Super Fund		140,742
	<b>Total</b>		<b>13,046,592</b>
	Bella Family Trust	Unlisted options, each exercisable for one Share at \$0.30 before 22/06/2026.	500,000
	Wall Family Trust		1,000,000
	<b>Total</b>		<b>1,500,000</b>
	Thomas Wall	Listed options, exercisable at \$0.205 each before 22/01/2026	37,037
	Wall Super Fund		33,334
	Bella Family Trust		16,667
	<b>Total</b>		<b>87,038</b>

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued in accordance with the Company's SPP Offer prospectus dated 6 December 2024. Approved on 11 March 2025 by shareholders.
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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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details 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 above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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