

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 FAR NORTHERN RESOURCES LIMITED
ABN 89 621 686 701

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	NICHOLAS GERARD REVELL
Date of last notice	8 May 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	Indirect and direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">Spurs Geological Services Pty Ltd is the registered holder of fully paid ordinary shares. Mr Revell is the sole director.Mr Revell holds shares and options directly as listed below
Date of change	26 May 2025
No. of securities held prior to change	<ol style="list-style-type: none">10,000 fully paid ordinary shares30,000 fully paid ordinary shares and 350,000 25 cent options exp 12 April 2026
Class	<ol style="list-style-type: none">NAFully paid ordinary shares
Number acquired	<ol style="list-style-type: none">NA20,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	18,161 at \$0.16/share and 1,839 at \$0.155/share

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 10,000 fully paid ordinary shares 2. 50,000 fully paid ordinary shares and 350,000 unlisted 25 cent options expiring 12 April 2026
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired on market

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	NA
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.