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	Canadian Phosphate Limited
ABN	86 145 951 622

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	Daniel Gleeson
Date of last notice	6 July 2023

#### 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
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Kristina Scotis (Wife)
Date of change	6 June 2025
No. of securities held prior to change	-2,000,000 Shares -5,750,000 performance rights subject to various KPIs
Class	Unquoted Options
Number acquired	8,000,000 Tranche A Options (ex \$0.05 expiring 6 June 2030) and 2,000,000 Tranche B Options (ex \$0.10 expiring 6 June 2030)
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Estimated value; Tranche A Options - \$164,000 and Tranche B Options - \$34,800

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

No. of securities held after change	Daniel Gleeson -2,000,000 Shares -5,750,000 performance rights subject to various KPIs  Kristina Scotis (Wife) - 8,000,000 Tranche A Options (ex \$0.05 expiring 6 June 2030) and 2,000,000 Tranche B Options (ex \$0.10 expiring 6 June 2030)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options under employee incentive scheme

### 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	No
above traded during a +closed period where prior written	
clearance was required?	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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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

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

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## **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Canadian Phosphate Limited
ABN	86 145 951 622

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	Malcolm Weber
Date of last notice	5 March 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
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	BERMALC PTY LTD ATF THE WEBER FAMILY TRUST (Mr Weber is a Director)
Date of change	6 June 2025
No. of securities held prior to change	EASTERN UNION INVESTMENTS PTY LTD <eastern a="" c="" fund="" s="" union=""> (Trustee) 1,805,556 - FULLY PAID ORDINARY SHARES  MYRA SUPERANNUATION PTY LTD <s a="" c="" fund="" nixon="" super=""> (Trustee) 400,000 - FULLY PAID ORDINARY SHARES  WISEVEST PTY LTD (Director) 4,183,489 - FULLY PAID ORDINARY SHARES  ASHABIA PTY LTD <ashabia a="" c="" fund="" super=""> (Trustee) 17,077,375- FULLY PAID ORDINARY SHARES</ashabia></s></eastern>

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

Class	Unquoted Options
Number acquired	2,400,000 Tranche A Options (ex \$0.05 expiring 6 June 2030) and 600,000 Tranche B Options (ex \$0.10 expiring 6 June 2030)
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Estimated value; Tranche A Options - \$49,200 and Tranche B Options - \$10,440
No. of securities held after change	EASTERN UNION INVESTMENTS PTY LTD <eastern a="" c="" fund="" s="" union=""> (Trustee) 1,805,556 - FULLY PAID ORDINARY SHARES  MYRA SUPERANNUATION PTY LTD <s a="" c="" fund="" nixon="" super=""> (Trustee) 400,000 - FULLY PAID ORDINARY SHARES  WISEVEST PTY LTD (Director) 4,183,489 - FULLY PAID ORDINARY SHARES  ASHABIA PTY LTD <ashabia a="" c="" fund="" super=""> (Trustee) 17,077,375- FULLY PAID ORDINARY SHARES  BERMALC PTY LTD ATF THE WEBER FAMILY TRUST (Director) - 2,400,000 Tranche A Options (ex \$0.05 expiring 6 June 2030) and 600,000 Tranche B Options (ex \$0.10 expiring 6 June 2030)</ashabia></s></eastern>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options under employee incentive scheme

### 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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Canadian Phosphate Limited
ABN	86 145 951 622

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	Stuart Richardson
Date of last notice	5 March 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boston First Capital Pty Ltd (an entity controlled by Mr Richardson)
Date of change	6 June 2025
No. of securities held prior to change	Boston First Capital Pty Ltd 19,196,940 Fully Paid Ordinary Shares  Jeanette Richardson 11,429 Fully Paid Ordinary Shares  JSR Nominees Pty Ltd ATF Richardson Super Fund 87,187 Fully Paid Ordinary Shares  JSR Nominees Pty Ltd ATF Richardson Family A/C  30,000 Fully Paid Ordinary Shares  Blackwood Capital Limited 1,600,000 Options Expiring 31 May 2026, exercise price of \$0.27

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

Class	Unquoted Options
Class	onquoted options
Number acquired	4,000,000 Tranche A Options (ex \$0.05 expiring 6 June 2030) and 1,000,000 Tranche B Options (ex \$0.10 expiring 6 June 2030)
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Estimated valuation of \$82,000 for Tranche A and \$17,400 for Tranche B
No. of securities held after change	Boston First Capital Pty Ltd - 19,196,940 Fully Paid Ordinary Shares - 4,000,000 Tranche A Options (ex \$0.05 expiring 6 June 2030) and 1,000,000 Tranche B Options (ex \$0.10 expiring 6 June 2030)
	Jeanette Richardson 11,429 Fully Paid Ordinary Shares
	JSR Nominees Pty Ltd ATF Richardson Super Fund 87,187 Fully Paid Ordinary Shares
	JSR Nominees Pty Ltd ATF Richardson Family A/C
	30,000 Fully Paid Ordinary Shares
	Blackwood Capital Limited 1,600,000 Options Expiring 31 May 2026, exercise price of \$0.27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of options under employee incentive scheme

### 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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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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

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