

# 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>    | Mendel ROGATSKY |
| <b>Date of last notice</b> | 19 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.

|                                                                                                                                                      |                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                | 31 July 2025                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                        | 43,240,625 Shares<br><br>3,750,000 Quoted Options A<br><br>36,655,079 Quoted Options B<br><br>275,000 Unquoted Options A<br><br>22,500,000 Unquoted Options B |

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+ See chapter 19 for defined terms.

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| <b>Class</b>                                                                                                                                                                               | <p>Shares - fully paid ordinary shares.</p> <p>Quoted Options A – quoted options (ASX:RMLO) with an exercise price of \$0.12 and expiry of 31 July 2025.</p> <p>Quoted Options B – quoted options (ASX:RMLO) with an exercise price of \$0.018 and expiry of 31 July 2028.</p> <p>Unquoted Options A – unquoted options with an exercise price of \$0.064 and expiry of 30 June 2026.</p> <p>Unquoted Options B – unquoted options with an exercise price of \$0.032 and expiry of 26 March 2029.</p> |
| <b>Number acquired</b>                                                                                                                                                                     | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                                     | 3,750,000 Quoted Options A                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <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>43,240,625 Shares</p> <p>36,655,079 Quoted Options B</p> <p>275,000 Unquoted Options A</p> <p>22,500,000 Unquoted Options B</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> | Lapse of Quoted Options A in accordance with the terms of the securities.                                                                                                                                                                                                                                                                                                                                                                                                                             |

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+ See chapter 19 for defined terms.

## **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.