

# 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>	<b>Iltani Resources Limited</b>
<b>ABN</b>	<b>21 649 345 308</b>

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>	Karina Bader
<b>Date of last notice</b>	22 January 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr David John Moreton (Spouse of Ms Bader)
<b>Date of change</b>	3 February 2025 – 6 February 2025
<b>No. of securities held prior to change</b>	-
<b>Class</b>	1. Fully paid ordinary shares 2. Options exercisable at \$0.3225 on or before 22 January 2027; Options exercisable at \$0.43 on or before 22 January 2028.
<b>Number acquired</b>	1. 11,000 Fully paid ordinary shares 2. 500,000 options exercisable at \$0.3225 on or before 22 January 2027; 500,000 options exercisable at \$0.43 on or before 22 January 2028.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$2,365 2. Options issued for nil consideration pursuant to the Company's Long Term Incentive Plan.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	11,000 Fully paid ordinary shares 500,000 options exercisable at \$0.3225 on or before 22 January 2027; 500,000 options exercisable at \$0.43 on or before 22 January 2028.
<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>	1. On market acquisitions 2. Options issued pursuant to the Company's Long Term Incentive Plan.

### 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>	Appointment letter
<b>Nature of interest</b>	Agreement for the issue of the following options in accordance with Mrs Bader's Appointment letter: <ul style="list-style-type: none"> <li>- 500,000 options exercisable at \$0.3225 on or before 22 January 2027</li> <li>- 500,000 options exercisable at \$0.43 on or before 22 January 2028</li> </ul>
<b>Name of registered holder (if issued securities)</b>	Karina Bader
<b>Date of change</b>	3 February 2025
<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>	Agreement for the issue of the following options in accordance with Mrs Bader's Appointment letter: <ul style="list-style-type: none"> <li>- 500,000 options exercisable at \$0.3225 on or before 22 January 2027</li> <li>- 500,000 options exercisable at \$0.43 on or before 22 January 2028</li> </ul>
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	Agreement for the issue of the following options in accordance with Mrs Bader's Appointment letter: <ul style="list-style-type: none"> <li>- 500,000 options exercisable at \$0.3225 on or before 22 January 2027</li> <li>- 500,000 options exercisable at \$0.43 on or before 22 January 2028</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	N/A

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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