

# 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 30/9/2001.

<b>Name of entity</b>	Yandal Resources Limited
<b>ABN</b>	86 108 753 608

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>	MR GREGORY RICHARD EVANS
<b>Date of last notice</b>	4 September 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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>JacJos Investments Pty Ltd &lt;ATF Evans Family Trust&gt; (Joint Holding)</li> <li>Mr Gregory Richard Evans &amp; Mrs Carol Anne Evans &lt;Evans Family Super A/C&gt;</li> </ol>
<b>Date of change</b>	30 November 2023 and 5 December 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>300,000 <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50</li> <li>300,000 <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00</li> <li>311,651 Fully Paid Ordinary Shares</li> <li>5,826 Unlisted Options expiring 31 October 2024 @ \$0.24</li> </ol>
<b>Class</b>	Unlisted Options expiring on 30 Nov 2026 @ \$0.134 Fully paid ordinary shares Unlisted Options expiring 17 November 2025 @ \$0.11
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>550,000 Unlisted Options expiring on 30 Nov 2026 @ \$0.134</li> <li>384,615 Fully paid ordinary shares</li> <li>192,308 Unlisted Options expiring on 17 Nov 2025 @ \$0.11</li> </ol>

+ See chapter 19 for defined terms.

<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Fully Paid Ordinary Shares: \$20,000 Unlisted Options: Nil
<b>No. of securities held after change</b>	<p>1. 300,000      <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50</p> <p>300,000      <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00</p> <p>2. 696,266      Fully Paid Ordinary Shares 5,826      Unlisted Options expiring 31 October 2024 @ \$0.24</p> <p>550,000      Unlisted Options expiring 30 November 2026 @ \$0.134</p> <p>192,308      Unlisted Options expiring 17 November 2025 @ \$0.11</p>
<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>	<p>Issue of options to Directors as approved by shareholders at the AGM on 28 November 2023.</p> <p>Participation in share/option placement announced on 10 November 2023.</p>

## Part 2 – Change of director's interests in contracts

N/A

## Part 3 – Closed period

*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>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.