

# 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>Peel Mining Limited</b>
<b>ABN</b>	<b>42 119 343 734</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>	James Simpson
<b>Date of last notice</b>	22 <sup>nd</sup> November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Power to exercise, or control the exercise of, a right to vote attached to the securities and the power to dispose of, or control the exercise of a power to dispose of the securities.  Registered holders of indirect interests <ul style="list-style-type: none"> <li>• Keronga Developments Pty Ltd</li> <li>• Keronga Park Super Fund</li> </ul>
<b>Date of change</b>	1 <sup>st</sup> and 6 <sup>th</sup> March 2024
<b>No. of securities held prior to change</b>	Direct - 450,000 Fully Paid Ordinary Shares Indirect - 8,250,029 Fully Paid Ordinary Shares Indirect - 8,000,000 Share Options Indirect - 500,000 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares (FPOS)
<b>Number acquired</b>	1 <sup>st</sup> March 2024 - 460,553  6 <sup>th</sup> March 2024 - 100,000  Total Acquired - 560,553

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$58,783.17
<b>No. of securities held after change</b>	Direct - 450,000 Fully Paid Ordinary Shares Indirect - 8,810,582 Fully Paid Ordinary Shares Indirect - 8,000,000 Share Options Indirect - 500,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases of Fully Paid Ordinary Shares on the 1 <sup>st</sup> March 2024 and 6 <sup>th</sup> March 2024.

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<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.