

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: Spartan Resources Limited
ABN: 57 139 522 900

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	Deanna Carpenter
Date of last notice	21 March 2024

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	17 May 2024
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	31,245
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.58 per share
No. of securities held after change	31,245 – Fully paid ordinary shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in sub-underwriting of the Retail Entitlements issue.</p>
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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

Name of entity: Spartan Resources Limited
ABN: 57 139 522 900

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	David Coyne
Date of last notice	12 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

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interests held by an entity controlled by Mr David Coyne Coyne Family Super Fund
Date of change	17 May 2024

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No. of securities held prior to change	<p>Indirect 42,397 – Fully paid ordinary shares</p> <p>Direct 72,890 – Fully paid ordinary shares 254,273 – Class A Performance Rights 100,000 – Class B Performance Rights 154,273 – Class C Performance Rights 1,250,000 – Class D Performance Rights 1,250,000 – Class E Performance Rights 1,250,000 – Class G Performance Rights 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights</p>
Class	Fully paid ordinary shares
Number acquired	10,171
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.58 per share
No. of securities held after change	<p>Indirect 46,136 – Fully paid ordinary shares</p> <p>Direct 79,322 – Fully paid ordinary shares 254,273 – Class A Performance Rights 100,000 – Class B Performance Rights 154,273 – Class C Performance Rights 1,250,000 – Class D Performance Rights 1,250,000 – Class E Performance Rights 1,250,000 – Class G Performance Rights 375,000 – Class H Performance Rights 375,000 – Class I Performance Rights 1,500,000 – Class J Performance Rights 375,000 – Class K Performance Rights 375,000 – Class L Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Retail Entitlements issue.

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.

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

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

⁺ See chapter 19 for defined terms.