

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 Highfield Resources Limited
ABN 51 153 918 257

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	Luke Anderson
Date of last notice	14 June 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>	Susanna Elizabeth Anderson (spouse of Luke Anderson)
Date of change	16 June 2024
No. of securities held prior to change	<u>Direct</u> 138,145 Fully Paid Ordinary Shares 40,322 Unlisted Options Exercisable at \$0.93 Expiring 16 June 2024 <u>Indirect</u> 357,692 Fully Paid Ordinary Shares 1,000,000 Unlisted Options Expiring 30 June 2027 exercisable at \$0.67
Class	40,322 Unlisted Options Exercisable at \$0.93 Expiring 16 June 2024

+ See chapter 19 for defined terms.

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Number acquired	-
Number disposed	40,322 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	<u>Direct</u> 138,145 Fully Paid Ordinary Shares <u>Indirect</u> 357,692 Fully Paid Ordinary Shares 1,000,000 Unlisted Options Expiring 30 June 2027 exercisable at \$0.67
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options, not exercised.

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.

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

+ See chapter 19 for defined terms.

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.