

ASX Appendix 3Y

Attached are ASX Appendix 3Y's concerning changes to director interests which occurred on 8 April 2024 (**Notices**). Norwest Minerals Limited (ASX: NWM) notes that these have not been lodged within the required timeframe of ASX Listing Rule 3.19B.

The securities were issued following shareholder approval at the General Meeting held on 4 April 2024 and the Notices were prepared, however not lodged through inadvertence.

NWM includes in the agenda for each Board meeting a standing item on disclosure of any trading in securities by directors, and the issue of securities was known given shareholder approval had been obtained to issue them. Further, NWM conducts a cross check of directors' holdings in securities as part of the annual Financial Reporting process, and this picked up the error. NWM considers the arrangements it has in place are adequate to meet its obligations under Listing Rule 3.19B.

NWM apologises for this error.

Oliver Carton
Company Secretary

For further information, visit www.norwestminerals.com.au or contact

Charles Schaus
Chief Executive Officer
E: infor@norwestminerals.com.au

FORWARD LOOKING STATEMENTS

This report includes forward-looking statements. These statements relate to the Company's expectations, beliefs, intentions or strategies regarding the future. These statements can be identified by the use of words like "will", "progress", "anticipate", "intend", "expect", "may", "seek", "towards", "enable" and similar words or expressions containing same.

The forward-looking statements reflect the Company's views and assumptions with respect to future events as of the date of this announcement and are subject to a variety of unpredictable risks, uncertainties, and other unknowns. Actual and future results and trends could differ materially from those set forth in such statements due to various factors, many of which are beyond our ability to control or predict. Given these uncertainties, no one should place undue reliance on any forward-looking statements attributable to the Company, or any of its affiliates or persons acting on its behalf. The Company does not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Neither the Company nor any other person, gives any representation, warranty, assurance, nor will guarantee that the occurrence of the events expressed or implied in any forward-looking statement will actually occur. To the maximum extent permitted by law, the Company and each of its advisors, affiliates, related bodies corporate, directors, officers, partners, employees and agents disclaim any responsibility for the accuracy or completeness of any forward-looking statements whether as a result of new information, future events or results or otherwise.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	K H Leong
Date of last notice	08 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1.1) 08 April 2024 (1.2) N/A (1.3) N/A (2.1) 08 April 2024 (2.2) 08 April 2024 (2.3) N/A
No. of securities held prior to change	(1.1) NIL - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 13,958,334 - ORDINARY FULLY PAID SHARES (2.2) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p>
Number acquired	<p>(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(2.1) 4,500,000 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 2,250,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) NIL</p>
Number disposed	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>
Value/Consideration	<p>(1.1) \$?,???.?? - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(2.1) \$0.02 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) Part director remuneration and loan repayment following approval at the shareholder meeting held on 4 April 2024 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) N/A</p>

No. of securities held after change	(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 18,458,334 - ORDINARY FULLY PAID SHARES (2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Nature of change	(1.1) Option Allotment (1.2) N/A (1.3) N/A (2.1) Allotment (2.2) Option Allotment (2.3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Oliver Carton
Date of last notice	7 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) 08 April 2024 (3) N/A (4) N/A (5) N/A
No. of securities held prior to change	(1) 445,800 - ORDINARY FULLY PAID SHARES (2) 71,445 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 750,000 - UNLISTED OPTIONS @ \$0.105 EXP 10/12/2024 (4) 500,000 - UNLISTED OPTIONS @ \$0.14 EXP 10/12/2024 (5) 125,000 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

⁺ See [chapter 19](#) for defined terms.

Class	(1) ORDINARY FULLY PAID SHARES (2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) UNLISTED OPTIONS @ \$0.105 EXP 10/12/2024 (4) UNLISTED OPTIONS @ \$0.14 EXP 10/12/2024 (5) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Number acquired	(1) NIL (2) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) NIL (4) NIL (5) NIL
Number disposed	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
Value/Consideration	(1) N/A (2) Issued as director remuneration following approval at the shareholder meeting held 4 April 2024 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) N/A (4) N/A (5) N/A
No. of securities held after change	(1) 445,800 - ORDINARY FULLY PAID SHARES (2) 2,071,445 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 750,000 - UNLISTED OPTIONS @ \$0.105 EXP 10/12/2024 (4) 500,000 - UNLISTED OPTIONS @ \$0.14 EXP 10/12/2024 (5) 125,000 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Nature of change	(1) N/A (2) Option Allotment (3) N/A (4) N/A (5) N/A

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C H Loong
Date of last notice	08 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	(1) Direct (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) beneficial holder
Date of change	(1) 08 April 2024 (2.1) N/A (2.2) N/A (2.3) N/A (2.4) N/A (3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) NIL - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) 13,958,334 - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) ORDINARY FULLY PAID SHARES</p>
Number acquired	<p>(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(3) NIL</p>
Number disposed	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(3) NIL</p>
Value/Consideration	<p>(1) Issued as director remuneration following approval at the shareholder meeting held 4 April 2024 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) N/A</p> <p>(2.2) N/A</p> <p>(2.3) N/A</p> <p>(2.4) N/A</p> <p>(3) N/A</p>

No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) 13,958,334 - ORDINARY FULLY PAID SHARES
Nature of change	(1) Option Allotment (2.1) N/A (2.2) N/A (2.3) N/A (2.4) N/A (3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Yew Fei Chee
Date of last notice	08 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1.1) 08 April 2024 (1.2) N/A (1.3) N/A (2.1) 08 April 2024 (2.2) 08 April 2024 (2.3) N/A
No. of securities held prior to change	(1.1) NIL - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 20,138,890 - ORDINARY FULLY PAID SHARES (2.2) 3,222,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

⁺ See [chapter 19](#) for defined terms.

Class	<p>(1.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(1.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p>
Number acquired	<p>(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(2.1) 9,750,000 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 4,875,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) NIL</p>
Number disposed	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>
Value/Consideration	<p>(1.1) \$?,???.?? - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.2) N/A</p> <p>(1.3) N/A</p> <p>(2.1) \$0.02 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) Part director remuneration and loan repayment following approval at the shareholder meeting held on 4 April 2024 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) N/A</p>

No. of securities held after change	(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 29,888,890 - ORDINARY FULLY PAID SHARES (2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Nature of change	(1.1) Option Allotment (1.2) N/A (1.3) N/A (2.1) Allotment (2.2) Option Allotment (2.3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Sia Hok Kiang
Date of last notice	27 March 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	Indirect
Nature of indirect interest (including registered holder)	Controller of holder
Date of change	(1) 08 April 2024 (2) 08 April 2024 (3) N/A
No. of securities held prior to change	(1) 12,655,972 - ORDINARY FULLY PAID SHARES (2) 5,062,389 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 1,265,598 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Class	(1) ORDINARY FULLY PAID SHARES (2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Number acquired	(1) 4,500,000 - ORDINARY FULLY PAID SHARES (2) 2,250,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) NIL
Number disposed	(1) NIL (2) NIL (3) NIL

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	(1) \$0.02 - ORDINARY FULLY PAID SHARES (2) Part director remuneration and loan repayment following approval at the shareholder meeting held on 4 April 2024 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) N/A
No. of securities held after change	(1) 17,155,972 - ORDINARY FULLY PAID SHARES (2) 7,312,389 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 1,265,598 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Nature of change	(1) Allotment (2) Option Allotment (3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C Schaus
Date of last notice	08 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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) Controller of holder (3) Controller of holder
Date of change	(1) N/A (2.1) 08 April 2024 (2.2) N/A (2.3) N/A (2.4) N/A (3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) NIL - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) 3,000,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.3) 2,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.4) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) 634,755 - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) ORDINARY FULLY PAID SHARES</p>
Number acquired	<p>(1) NIL</p> <p>(2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(3) NIL</p>
Number disposed	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(3) NIL</p>
Value/Consideration	<p>(1) N/A</p> <p>(2.1) Issued as director remuneration following approval at the shareholder meeting held 4 April 2024 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) N/A</p> <p>(2.3) N/A</p> <p>(2.4) N/A</p> <p>(3) N/A</p>

No. of securities held after change	<p>(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) 3,000,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE</p> <p>(2.3) 2,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE</p> <p>(2.4) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(3) 634,755 - ORDINARY FULLY PAID SHARES</p>
Nature of change	<p>(1) N/A</p> <p>(2.1) Option Allotment</p> <p>(2.2) N/A</p> <p>(2.3) N/A</p> <p>(2.4) N/A</p> <p>(3) N/A</p>

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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.