

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.

Name of entity	Yandal Resources Limited
ABN	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.

Name of Director	MR TIMOTHY KENNEDY
Date of last notice	1 July 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lyndel Katherine Kennedy (Spouse)
Date of change	8 November 2024
No. of securities held prior to change	<div>452,845 Fully Paid Ordinary Shares</div> <div>11,327 Unlisted Options expiring 31 October 2024 @ \$0.24</div> <div>1,000,000 <u>Tranche 1</u></div> <div>Unlisted Options expiring 4 April 2025 @ \$0.50</div> <div>1,000,000 <u>Tranche 2</u></div> <div>Unlisted Options expiring 4 April 2026 @ \$1.00</div> <div>950,000 Unlisted Options expiring 30 November 2026 @ \$0.134</div> <div>96,154 Unlisted Options expiring 17 November 2025 @ \$0.11</div>
Class	Unlisted Options expiring on 31 Oct 2024 @ \$0.24 Fully paid ordinary shares
Number acquired	11,327 Fully paid ordinary shares
Number disposed	11,327 Unlisted Options expiring 31 Oct 2024 @ \$0.24
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.24 paid to exercise the Unlisted Options expiring on 31 Oct 2024

+ See chapter 19 for defined terms.

No. of securities held after change	464,172	Fully Paid Ordinary Shares
	1,000,000	<u>Tranche 1</u>
		Unlisted Options expiring 4 April 2025 @ \$0.50
	1,000,000	<u>Tranche 2</u>
		Unlisted Options expiring 4 April 2026 @ \$1.00
	950,000	Unlisted Options expiring 30 November 2026 @ \$0.134
	96,154	Unlisted Options expiring 17 November 2025 @ \$0.11
Nature of change		Exercise of Unlisted Options expiring on 31 Oct 2024
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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.

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.