

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	Simon Lawson
Date of last notice	24 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 November 2024
No. of securities held prior to change	Direct 11,730,216 – Fully paid ordinary shares 2,250,000 – Class H Performance Rights 2,250,000 – Class K Performance Rights 2,250,000 – Class L Performance Rights
Class	Issue Performance Rights (Class R)
Number acquired	935,673 – Class R Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash, estimated valuation \$1,173,334 (based on the independent valuation prepared by BDO Corporate Finance (WA) Pty Ltd included in the 2024 Notice of Meeting.

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No. of securities held after change	Direct 11,730,216 – Fully paid ordinary shares 2,250,000 – Class H Performance Rights 2,250,000 – Class K Performance Rights 2,250,000 – Class L Performance Rights 935,673 – Class R Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class R Performance Rights were approved at the AGM held on 7 November 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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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	23 May 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by an entity controlled by Mr David Coyne Coyne Family Super Fund
Date of change	12 November 2024
No. of securities held prior to change	Indirect 46,136 – Fully paid ordinary shares 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

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Class	Issue Performance Rights (Class R)
Number acquired	916,959 – Class R Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash, estimated valuation \$1,149,867(based on the independent valuation prepared by BDO Corporate Finance (WA) Pty Ltd included in the 2024 Notice of Meeting.
No. of securities held after change	Indirect 46,136 – Fully paid ordinary shares 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 916,959 – Class R Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class R Performance Rights were approved at AGM held on 7 November 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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?	
If prior written clearance was provided, on what date was this provided?	

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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	23 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 November 2024
No. of securities held prior to change	Direct 31,245 – Fully paid ordinary shares
Class	Issue Performance Rights (Class H, K, L and R)
Number acquired	54,825 - Class H Performance Rights 54,825 - Class K Performance Rights 54,825 - Class L Performance Rights 70,175 - Class R Performance Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash, estimated valuation \$313,330 (based on the independent valuation prepared by BDO Corporate Finance (WA) Pty Ltd included in the 2024 Notice of Meeting.
No. of securities held after change	Direct 31,245 – Fully paid ordinary shares 254,273 54,825 – Class H Performance Rights 54,825 – Class K Performance Rights 54,825 – Class L Performance Rights 70,175 – Class R Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class H, K, L and R Performance Rights were approved at the AGM held on 7 November 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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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?	
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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	Mark Hine
Date of last notice	22 August 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holder Netwealth Investment Nominees as custodian of the M.A. Hine Superannuation Fund Nature of Interest Mr Hine is the trustee and beneficiary of the M.A. Hine Superannuation Fund
Date of change	11 November 2024
No. of securities held prior to change	Indirect 20,000 – Fully paid ordinary shares
Class	Issue Performance Rights (Class H, K, L and R)
Number acquired	54,825 - Class H Performance Rights 54,825 - Class K Performance Rights 54,825 - Class L Performance Rights 70,175 - Class R Performance Rights

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash, estimated valuation \$313,330(based on the independent valuation prepared by BDO Corporate Finance (WA) Pty Ltd included in the 2024 Notice of Meeting.
No. of securities held after change	Indirect 20,000 – Fully paid ordinary shares Direct 54,825 – Class H Performance Rights 54,825 – Class K Performance Rights 54,825 – Class L Performance Rights 70,175 – Class R Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class H, K, L and R Performance Rights were approved at the AGM held on 7 November 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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
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