

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 GREGORY RICHARD EVANS
Date of last notice	8 November 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>	<ol style="list-style-type: none"> JacJos Investments Pty Ltd <ATF Evans Family Trust> (Joint Holding) Mr Gregory Richard Evans & Mrs Carol Anne Evans <Evans Family Super A/C>
Date of change	28 November 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 300,000 <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50 300,000 <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00 702,092 Fully Paid Ordinary Shares 550,000 Unlisted Options expiring 30 November 2026 @ \$0.134 192,308 Unlisted Options expiring 17 November 2025 @ \$0.11
Class	Unlisted Options expiring on 28 Nov 2027 @ \$0.35
Number acquired	1. 550,000 Unlisted Options expiring on 28 Nov 2027 @ \$0.35
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<table> <tr> <td data-bbox="751 143 903 176">1. 300,000</td><td data-bbox="951 143 1437 255"> <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50 </td></tr> <tr> <td data-bbox="751 266 903 300">300,000</td><td data-bbox="951 266 1437 378"> <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00 </td></tr> <tr> <td data-bbox="751 389 903 423">550,000</td><td data-bbox="951 389 1437 456"> Unlisted Options expiring 28 November 2027 @ \$0.35 </td></tr> <tr> <td data-bbox="751 468 903 501">2. 702,092</td><td data-bbox="951 468 1437 501">Fully Paid Ordinary Shares</td></tr> <tr> <td data-bbox="751 512 903 546">550,000</td><td data-bbox="951 512 1437 568"> Unlisted Options expiring 30 November 2026 @ \$0.134 </td></tr> <tr> <td data-bbox="751 580 903 613">192,308</td><td data-bbox="951 580 1437 636"> Unlisted Options expiring 17 November 2025 @ \$0.11 </td></tr> </table>	1. 300,000	<u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ \$0.50	300,000	<u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ \$1.00	550,000	Unlisted Options expiring 28 November 2027 @ \$0.35	2. 702,092	Fully Paid Ordinary Shares	550,000	Unlisted Options expiring 30 November 2026 @ \$0.134	192,308	Unlisted Options expiring 17 November 2025 @ \$0.11
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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of options to Directors as approved by shareholders at the AGM on 26 November 2024.												

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.