

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 CHRISTOPHER OORSCHOT
Date of last notice	7 December 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

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>									
Date of change	28 November 2024								
No. of securities held prior to change	<table> <tr> <td>1,000,000</td><td>Unlisted Options expiring on 27 February 2027 @ \$0.18</td></tr> <tr> <td>750,000</td><td>Unlisted Options expiring on 30 Nov 2026 @ \$0.134</td></tr> <tr> <td>38,462</td><td>Fully paid ordinary shares</td></tr> <tr> <td>19,231</td><td>Unlisted Options expiring on 17 Nov 2025 @ \$0.11</td></tr> </table>	1,000,000	Unlisted Options expiring on 27 February 2027 @ \$0.18	750,000	Unlisted Options expiring on 30 Nov 2026 @ \$0.134	38,462	Fully paid ordinary shares	19,231	Unlisted Options expiring on 17 Nov 2025 @ \$0.11
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38,462	Fully paid ordinary shares								
19,231	Unlisted Options expiring on 17 Nov 2025 @ \$0.11								
Class	Unlisted Options expiring on 28 Nov 2027 @ \$0.35								
Number acquired	1,200,000 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	1,000,000	Unlisted Options expiring on 27 February 2027 @ \$0.18
	750,000	Unlisted Options expiring on 30 Nov 2026 @ \$0.134
	38,462	Fully paid ordinary shares
	19,231	Unlisted Options expiring on 17 Nov 2025 @ \$0.11
	1,200,000	Unlisted Options expiring on 28 Nov 2027 @ \$0.35
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.