

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	KATINA LAW
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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>(a) Mrs Katina Maria Ethel Law & Mr Peter Sigfred Law <Katina Law Family A/C> (Joint trustee and beneficiary)</p> <p>(b) Cone Bay Investments Pty Ltd <Cone Bay Super Fund A/C> (Director and beneficiary)</p>
Date of change	28 November 2024
No. of securities held prior to change	<p>(a) 2,179,470 Fully Paid Ordinary Shares 192,308 Unlisted Options expiring 17 November 2025 @ \$0.11 450,000 Unlisted Options expiring 30 November 2026 @ \$0.134</p> <p>(b) 306,676 Fully Paid Ordinary Shares</p>
Class	Unlisted Options expiring on 28 Nov 2027 @ \$0.35
Number acquired	(a) 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	<p>(a) 2,179,470 Fully Paid Ordinary Shares</p> <p>192,308 Unlisted Options expiring 17 November 2025 @ \$0.11</p> <p>450,000 Unlisted Options expiring 30 November 2026 @ \$0.134</p> <p>550,000 Unlisted Options expiring 28 November 2027 @ \$0.35</p> <p>(b) 306,676 Fully Paid Ordinary Shares</p>
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.