

# 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

<b>Name of entity</b>	Sultan Resources Limited
<b>ABN</b>	35 623 652 522

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.

<b>Name of Director</b>	Mr Jeremy Philip King
<b>Date of last notice</b>	15 March 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jeremy Philip King  Bushwood Nominees Pty Ltd (Mr King is a director)
<b>Date of change</b>	13 December 2024
<b>No. of securities held prior to change</b>	<b><u>Bushwood Nominees Pty Ltd</u></b> <ul style="list-style-type: none"><li>• 2,777,525 Fully paid ordinary shares</li><li>• 2,550,000 Unquoted options (Exercise price \$0.11, expiring 31 December 2027)</li><li>• 692,459 Listed Options (Exercise price \$0.03, expiring 12 March 2027)</li></ul> <b><u>Mr. Jeremy Philip King</u></b> <ul style="list-style-type: none"><li>• 1,250,000 Unquoted options (Exercise price \$0.075, expiring 30 June 2027)</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Listed Options (exercise price of \$0.03, expiring 12 March 2027)</li></ul>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Bushwood Nominees Pty Ltd</b> <ul style="list-style-type: none"> <li>952,380 listed options (Exercise price \$0.03, expiring 12 March 2027)</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.014 per share, plus one free-attaching option for every three new shares subscribed for and issued.
<b>No. of securities held after change</b>	<b><u>Bushwood Nominees Pty Ltd</u></b> <ul style="list-style-type: none"> <li>2,777,525 Fully paid ordinary shares</li> <li>2,550,000 Unquoted options (Exercise price \$0.11, expiring 31 December 2027)</li> <li>1,644,839 Listed Options (Exercise price \$0.03, expiring 12 March 2027)</li> </ul> <b><u>Mr. Jeremy Philip King</u></b> <ul style="list-style-type: none"> <li>1,250,000 Unquoted options (Exercise price \$0.075, expiring 30 June 2027)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of Mr King's sub-underwriter options pursuant to a sub-underwriting agreement, and as approved by shareholders at the AGM held on 21 Nov 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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