

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	Highfield Resources Limited
ABN	51 153 918 257

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	Ignacio Salazar
Date of last notice	25 October 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	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	N/A
Date of change	31 December 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	• 333,333 unlisted options exercisable at \$0.47 each on or before 31 December 2024 • 333,334 unlisted options exercisable at \$0.47 each on or before 31 December 2025 • 591,803 unlisted options exercisable at \$0.865 each on or before 31 December 2024. • 509,961 unlisted options exercisable at \$0.865 each on or before 31 December 2025. • 459,971 unlisted options exercisable at \$0.865 each on or before 31 December 2026. • 736,440 unlisted options exercisable at \$0.94 each on or before 31 December 2025 • 879,766 unlisted options exercisable at \$0.79 each on or before 31 December 2026 • 879,765 unlisted options vesting on 31 December 2024 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2027 • 879,765 unlisted options vesting on 31 December 2025 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2028 239,700 Ordinary Shares
Class	Unlisted Options
Number acquired	Nil
Number disposed	2,684,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	• 333,334 unlisted options exercisable at \$0.47 each on or before 31 December 2025 • 509,961 unlisted options exercisable at \$0.865 each on or before 31 December 2025. • 459,971 unlisted options exercisable at \$0.865 each on or before 31 December 2026. • 736,440 unlisted options exercisable at \$0.94 each on or before 31 December 2025 • 879,766 unlisted options exercisable at \$0.79 each on or before 31 December 2026 • 239,700 Ordinary Shares
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unlisted options, not exercised, in respect of: • 333,333 unlisted options exercisable at \$0.47 each on or before 31 December 2024; and • 591,803 unlisted options exercisable at \$0.865 each on or before 31 December 2024; Renouncement of Unvested FY23 Long Term Incentive Options, in respect of: • 879,765 unlisted options vesting on 31 December 2024 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2027 • 879,765 unlisted options vesting on 31 December 2025 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2028
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.