

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: Carnaby Resources Limited
ABN: 62 610 855 064

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	Robert Watkins
Date of last notice	24/11/2023

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

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 interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	COSMO HOLDINGS (WA) PTY LTD <THE WATKINS FAMILY A/C> Robert Watkins is a Director and Beneficiary
Date of change	06/02/2025
No. of securities held prior to change	COSMO HOLDINGS (WA) PTY LTD <THE WATKINS FAMILY A/C> <ul style="list-style-type: none">- 6,344,418 ordinary fully paid shares- 500,000 unlisted options expiring 27/10/2025 @ \$0.45- 400,000 unlisted options expiring 24/11/2026 @ \$0.95- 480,000 unlisted options expiring 19/09/2027 @ \$1.10
Class	Ordinary fully paid shares (Shares)

+ See chapter 19 for defined terms.

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Number acquired	322,581 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	322,581 @ \$0.31 per Share
No. of securities held after change	COSMO HOLDINGS (WA) PTY LTD <THE WATKINS FAMILY A/C> <ul style="list-style-type: none"> - 6,666,999 ordinary fully paid shares - 500,000 unlisted options expiring 27/10/2025 @ \$0.45 - 400,000 unlisted options expiring 24/11/2026 @ \$0.95 - 480,000 unlisted options expiring 19/09/2027 @ \$1.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a placement of shares which was announced on 28 November 2024 and approved by shareholders at a General Meeting on 29 January 2025. Results of the meeting can be found on the ASX company announcement platform at: https://www.asx.com.au/markets/company/cnb

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

+ See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Carnaby Resources Limited
ABN: 62 610 855 064

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	Peter Bowler
Date of last notice	24/11/2023

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

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 interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BRAIDWOOD INVESTMENTS (WA) PTY LTD Peter Bowler is a Director and Beneficiary
Date of change	06/02/2025
No. of securities held prior to change	BRAIDWOOD INVESTMENTS (WA) PTY LTD - 6,000,000 ordinary fully paid shares - 300,000 unlisted options expiring 19/09/2027 @ \$1.10
Class	Ordinary fully paid shares (Shares)
Number acquired	483,871 Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	483,871 @ \$0.31 per Share
No. of securities held after change	BRAIDWOOD INVESTMENTS (WA) PTY LTD - 6,483,871 ordinary fully paid shares - 300,000 unlisted options expiring 19/09/2027 @ \$1.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a placement of shares which was announced on 28 November 2024 and approved by shareholders at a General Meeting on 29 January 2025. Results of the meeting can be found on the ASX company announcement platform at: https://www.asx.com.au/markets/company/cnb

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Carnaby Resources Limited
ABN: 62 610 855 064

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	Gregory Barrett
Date of last notice	24/11/2023

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

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 interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HOOKIPA PTY LTD <G BARRETT FAMILY A/C> Gregory Barrett is a Director and Beneficiary
Date of change	06/02/2025
No. of securities held prior to change	HOOKIPA PTY LTD <G BARRETT FAMILY A/C> - 5,844,418 ordinary fully paid shares - 300,000 unlisted options expiring 19/09/2027 @ \$1.10
Class	Ordinary fully paid shares (Shares)
Number acquired	483,871 Shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	483,871 @ \$0.31 per Share
No. of securities held after change	HOOKIPA PTY LTD <G BARRETT FAMILY A/C> - 6,328,289 ordinary fully paid shares - 300,000 unlisted options expiring 19/09/2027 @ \$1.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a placement of shares which was announced on 28 November 2024 and approved by shareholders at a General Meeting on 29 January 2025. Results of the meeting can be found on the ASX company announcement platform at: https://www.asx.com.au/markets/company/cnb

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Carnaby Resources Limited
ABN: 62 610 855 064

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	Paul Payne
Date of last notice	24/11/2023

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

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 interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PAYNE GEOLOGICAL SERVICES PTY LTD <PAYNE SUPER FUND A/C> Paul Payne is a Director and Beneficiary
Date of change	06/02/2025
No. of securities held prior to change	PAYNE GEOLOGICAL SERVICES PTY LTD <PAYNE SUPER FUND A/C> <ul style="list-style-type: none">- 475,000 ordinary fully paid shares- 300,000 unlisted options expiring 19/09/2027 @ \$1.10
Class	Ordinary fully paid shares (Shares)
Number acquired/transferred	322,581 Shares

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	322,581 @ \$0.31 per Share
No. of securities held after change	PAYNE GEOLOGICAL SERVICES PTY LTD <PAYNE SUPER FUND A/C> - 797,581 ordinary fully paid shares - 300,000 unlisted options expiring 19/09/2027 @ \$1.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a placement of shares which was announced on 28 November 2024 and approved by shareholders at a General Meeting on 29 January 2025. Results of the meeting can be found on the ASX company announcement platform at: https://www.asx.com.au/markets/company/cnb

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

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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?	
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