

# 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: Peregrine Gold Limited</b>
<b>ABN: 53 644 734 921</b>

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>	George Merhi
<b>Date of last notice</b>	26 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bann Geological Services Pty Ltd (Beneficial Interest) Mansfield Park Pty Ltd (Director and Shareholder)
<b>Date of change</b>	3 February 2025
<b>No. of securities held prior to change</b>	a) 7,756,373 b) 400,000 c) 100,000 d) 150,000 e) 607,703 f) 500,000 g) 500,000 h) 500,000 i) Nil

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+ See chapter 19 for defined terms.

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<b>Class</b>	a) Fully paid ordinary shares; b) Unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025; c) Class A Performance Shares, expiring 27 August 2026; d) Class B Performance Shares, expiring 27 August 2026; e) PGDOA Listed options exercisable at \$0.55 each on or before 31 March 2026; f) Unlisted incentive options exercisable at \$0.40 each on or before 24 November 2026; g) Unlisted incentive options exercisable at \$0.60 each on or before 24 November 2026; h) Unlisted incentive options exercisable at \$0.80 each on or before 24 November 2026; i) Unlisted options exercisable at \$0.25 on or before 13 December 2027.
<b>Number acquired</b>	1,704,093 ordinary fully paid shares 1,704,093 options exercisable at \$0.25 on or before 13 December 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$255,614 (\$0.15 per share) Options free attaching on one for one basis.
<b>No. of securities held after change</b>	a) 9,460,466 b) 400,000 c) 100,000 d) 150,000 e) 607,703 f) 500,000 g) 500,000 h) 500,000 i) 1,704,093
<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	Issue of securities on 3 February 2025 through participation in Entitlement Offer initially announced 29 October 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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