

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 Verity Resources Limited
ABN 96 122 995 073

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	Patrick Antonio Volpe
Date of last notice	31 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 interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Foxfire Metals Pty Ltd (Director and substantial shareholder)
Date of change	8 February 2025

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No. of securities held prior to change (post-1 for 20 Consolidation on 11 December 2024)	Indirect – Trayburn Pty Ltd <ul style="list-style-type: none"> - 1,500,000 fully paid ordinary shares - 250,000 VRLOF options ex. \$0.20 expiring 30 June 2025 Indirect – Dimensional Holdings Pty Ltd <ul style="list-style-type: none"> - 8,712,953 fully paid ordinary shares - 1,452,159 VRLOF options ex. \$0.20 expiring 30 June 2025 Indirect – CAP Holdings Pty Ltd <ul style="list-style-type: none"> - 4,987,048 fully paid ordinary shares - 831,175 VRLOF options ex. \$0.20 expiring 30 June 2025 Indirect – Foxfire Metals Pty Ltd <ul style="list-style-type: none"> - 5,225,000 fully paid ordinary shares - 10,450,000 VRLAK restricted shares - 10,450,000,000 VRLAJ restricted options ex. \$0.20 expiring 30 June 2025
Class	VRL VRLOF
Number acquired	10,450,000 VRL 10,450,000 VRLOF
Number disposed	10,450,000 VRLAK 10,450,000 VRLAJ
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Change due to release of escrow.

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect – Trayburn Pty Ltd <ul style="list-style-type: none"> - 1,500,000 fully paid ordinary shares - 250,000 VRLOF options ex. \$0.20 expiring 30 June 2025 Indirect – Dimensional Holdings Pty Ltd <ul style="list-style-type: none"> - 8,712,953 fully paid ordinary shares - 1,452,159 VRLOF options ex. \$0.20 expiring 30 June 2025 Indirect – CAP Holdings Pty Ltd <ul style="list-style-type: none"> - 4,987,048 fully paid ordinary shares - 831,175 VRLOF options ex. \$0.20 expiring 30 June 2025 Indirect – Foxfire Metals Pty Ltd <ul style="list-style-type: none"> - 15,675,000 fully paid ordinary shares - 10,450,000 VRLOF options ex. \$0.20 expiring 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	There is no change in overall interest. Release of 10,450,000 shares and 10,450,000 VRLOF options from escrow on 8 February 2025.

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
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?	N/A
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.