

# 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

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| <b>Name of entity</b> Western Yilgarn NL |
| <b>ABN</b> 62 112 914 459                |

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>    | John Ciganek    |
| <b>Date of last notice</b> | 15 January 2025 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ciganek Family Trust                            |
| <b>Date of change</b>   | 13 March 2025                                   |
| <b>No. of securities held prior to change</b>   | 34,400 fully paid shares                        |
| <b>Class</b>  | Incentive Options                               |
| <b>Number acquired</b>  | 1,100,000                                       |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Indicative value of \$0.023 per incentive right |

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+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <p>34,400 fully paid shares</p> <p>Incentive Options</p> <ul style="list-style-type: none"> <li>- 300,000 Class A Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.22).</li> <li>- 400,000 Class B Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.30).</li> <li>- 400,000 Class C Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.40).</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Issue of incentive options following approval at the GM held on 6 March 2025</p>  |

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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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes          |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>  | Yes          |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>   | 16 July 2024 |

13 March 2025

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<sup>+</sup> See chapter 19 for defined terms.