

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	Nimy Resources Limited (ASX:NIM)
ABN	82 155 855 986

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	Neil Fredrick Warburton
Date of last notice	10 March 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.

Direct or indirect interest	Indirect 1 and Indirect 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Warburton Superfund Pty Ltd <Warburton Self Admin S/F A/C> <u>Indirect 2</u> Michlange Pty Ltd <NF Warburton Family A/C>
Date of change	8 April 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Indirect 1</u> Warburton Superfund Pty Ltd <Warburton Self Admin S/F A/C>, an entity in which Mr Warburton has an equitable interest.</p> <p>(a) 2,391,055 fully paid ordinary shares;</p> <p>(b) 3,000,000 short-term incentive performance rights, to vest subject to meeting relevant vesting conditions;</p> <p>(c) 3,000,000 long-term incentive performance rights, to vest subject to meeting relevant vesting conditions; and</p> <p>(d) 50,000 unquoted options at \$0.40 each, expiring on 24 September 2026.</p>
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Short-term performance rights</p> <p>(c) Long-term performance rights</p>
Number acquired	<p>(a) 175,000 fully paid ordinary shares</p> <p>(b) 3,000,000 short-term performance rights</p> <p>(c) 3,000,000 long-term performance rights</p>
Number disposed	<p>(a) Nil</p> <p>(b) 3,000,000 short-term performance rights</p> <p>(c) 3,000,000 long-term performance rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$0.085 per share</p> <p>(b) Nil consideration. Transfer of interest from Indirect 1 to Indirect 2. No change to underlying holdings.</p> <p>(c) Nil consideration. Transfer of interest from Indirect 1 to Indirect 2. No change to underlying holdings.</p>

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<p>No. of securities held after change</p>	<p><u>Indirect 1</u> Warburton Superfund Pty Ltd <Warburton Self Admin S/F A/C>, an entity in which Mr Warburton has an equitable interest.</p> <p>(a) 2,391,055 fully paid ordinary shares; and (b) 50,000 unquoted options at \$0.40 each, expiring on 24 September 2026.</p> <p><u>Indirect 2</u> Michlange Pty Ltd <NF Warburton Family A/C>, an entity in which Mr Warburton has an equitable interest.</p> <p>(a) 175,000 fully paid ordinary shares; (b) 3,000,000 short-term incentive performance rights, to vest subject to meeting relevant vesting conditions; and (c) 3,000,000 long-term incentive performance rights, to vest subject to meeting relevant vesting conditions.</p> <p>(Mr Warburton changed his performance rights holding from Indirect 1 to Indirect 2 during the period since his last Appendix 3Y notification. The underlying holdings remained unchanged during this period).</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) On-market trade (b) Transfer of interest from Indirect 1 to Indirect 2. No change to underlying holdings. (c) Transfer of interest from Indirect 1 to Indirect 2. No change to underlying holdings.</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.

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 <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?	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.