

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	Diablo Resources Limited
ABN	13 649 177 677

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 Lloyd
Date of last notice	13 October 2022

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	1. Direct 2. Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Coral Brook Pty Ltd <Lloyd Super Fund A/C>
Date of change	1. 26 April 2024 2. 23 April 2025
No. of securities held prior to change	<u>Direct</u> - 2,000,000 Class A Performance Rights expiring 29 September 2026 - 500,000 Class B Performance Rights expiring 29 September 2026 - 500,000 Class C Performance Rights expiring 29 September 2026 <u>Indirect</u> 1,737,224 Ordinary Fully Paid Shares
Class	1. Performance Rights 2a. Ordinary Fully Paid Shares 2b. Options 2c. Incentive Options

+ See chapter 19 for defined terms.

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Number acquired	<p><u>Direct</u> 2c. 4,500,000 Options expiring 23 April 2028 exercisable at \$0.036</p> <p><u>Indirect</u> 2a. 1,222,222 Ordinary Fully Paid Shares 2b. 611,111 Options expiring 23 April 2028 exercisable at \$0.036</p>
Number disposed	<p><u>1. Direct</u></p> <ul style="list-style-type: none"> - 2,000,000 Class A Performance Rights expiring 29 September 2026 - 500,000 Class B Performance Rights expiring 29 September 2026 - 500,000 Class C Performance Rights expiring 29 September 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1. Cancellation by agreement between the entity and holder</p> <p>2a. \$22,000.00 2b. Nil. Placement free-attaching option 2c. Nil. Director incentive option</p>
No. of securities held after change	<p><u>Direct</u> 4,500,000 Options expiring 23 April 2028 exercisable at \$0.036</p> <p><u>Indirect</u> 2,959,446 Ordinary Fully Paid Shares 611,111 Options expiring 23 April 2028 exercisable at \$0.036</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>1. Off-market cancellation 2a & b. Participation in Placement 2c. Director incentive options</p>

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

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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

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.

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Name of entity	Diablo Resources Limited
ABN	13 649 177 677

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	Barnaby Egerton-Warburton
Date of last notice	18 October 2022

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Whistler Street Pty Ltd <Warburton Discretionary Trust A/C>
Date of change	1. 26 April 2024 2. 23 April 2025
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 1,400,000 Class A Performance Rights expiring 29 September 2026 - 350,000 Class B Performance Rights expiring 29 September 2026 - 350,000 Class C Performance Rights expiring 29 September 2026 <p><u>Indirect</u></p> <ul style="list-style-type: none"> a. Whistler Street Pty Ltd <E-W Superannuation Fund A/C> 765,590 Ordinary Fully Paid Shares b. Whistler Street Pty Ltd <Warburton Discretionary A/C> 13,954 Ordinary Fully Paid Shares c. BXW Ventures Pty Ltd 34,886 Ordinary Fully Paid Shares

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Class	1. Performance Rights 2a. Ordinary Fully Paid Shares 2b. Options 2c. Incentive Options
Number acquired	<u>2. Indirect</u> (Whistler Street Pty Ltd <Warburton Discretionary Trust A/C>) 2a. 1,016,667 Ordinary Fully Paid Shares 2b. 508,333 Options expiring 23 April 2028 exercisable at \$0.036 2c. 1,250,000 Options expiring 23 April 2028 exercisable at \$0.036
Number disposed	<u>1. Direct</u> - 1,400,000 Class A Performance Rights expiring 29 September 2026 - 350,000 Class B Performance Rights expiring 29 September 2026 - 350,000 Class C Performance Rights expiring 29 September 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Cancellation by agreement between the entity and holder 2a. \$18,300.00 2b. Nil. Placement free-attaching option 2c. Nil. Director incentive option
No. of securities held after change	<u>Indirect</u> a. Whistler Street Pty Ltd <E-W Superannuation Fund A/C> 779,544 Ordinary Fully Paid Shares b. Whistler Street Pty Ltd <Warburton Discretionary Trust A/C> 1,030,621 Ordinary Fully Paid Shares 1,758,333 Options expiring 23 April 2028 exercisable at \$0.036 c. BXW Ventures Pty Ltd 34,886 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Off-market cancellation 2a & b. Participation in Placement 2c. Director incentive options

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

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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

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

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

Name of entity	Diablo Resources Limited
ABN	13 649 177 677

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	Greg Smith
Date of last notice	13 October 2021

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	1. Direct 2. Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Razorback Ridge Investments Pty Ltd <Greg Smith Super Fund A/C>
Date of change	1. 26 April 2024 2. 23 April 2025
No. of securities held prior to change	<u>Direct</u> - 23,257 Ordinary Fully Paid Shares - 1,500,000 Class A Performance Rights expiring 29 September 2026 - 400,000 Class B Performance Rights expiring 29 September 2026 - 400,000 Class C Performance Rights expiring 29 September 2026 <u>Indirect</u> 530,271 Ordinary Fully Paid Shares
Class	1. Performance Rights 2a. Ordinary Fully Paid Shares 2b. Options 2c. Incentive Options

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Number acquired	<p><u>Direct</u> 2c. 2,250,000 Options expiring 23 April 2028 exercisable at \$0.036</p> <p><u>Indirect</u> 2a. 1,016,667 Ordinary Fully Paid Shares 2b. 508,333 Options expiring 23 April 2028 exercisable at \$0.036</p>
Number disposed	<p><u>1. Direct</u></p> <ul style="list-style-type: none"> - 1,500,000 Class A Performance Rights expiring 29 September 2026 - 400,000 Class B Performance Rights expiring 29 September 2026 - 400,000 Class C Performance Rights expiring 29 September 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1. Cancellation by agreement between the entity and holder</p> <p>2a. \$18,300.00 2b. Nil. Placement free-attaching option 2c. Nil. Director incentive option</p>
No. of securities held after change	<p><u>Direct</u> 23,257 Ordinary Fully Paid Shares 2,250,000 Options expiring 23 April 2028 exercisable at \$0.036</p> <p><u>Indirect</u> 1,546,938 Ordinary Fully Paid Shares 508,333 Options expiring 23 April 2028 exercisable at \$0.036</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>1. Off-market cancellation 2a & b. Participation in Placement 2c. Director incentive options</p>

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

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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

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