

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	Buxton Resources Limited
ABN	86 125 049 550

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	Gervaise Heddle
Date of last notice	17 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	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 May 2025 6 June 2025
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	8,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000.00
No. of securities held after change	8,000,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 15/05/30 - 6.5c 2,500,000 Unlisted Options 15/05/30 - 8.5c 2,500,000 Unlisted Options 15/05/30 - 10.5c
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As per resolutions approved at Buxton General Meeting held 30/5/25

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	Buxton Resources Limited
ABN	86 125 049 550

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	Jared Jacob
Date of last notice	22 November 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Hochfugen Investments No.1 Pty. Ltd. and Mr Jacob is a Director.
Date of change	30 May 2025 6 June 2025
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	800,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000.00
No. of securities held after change	800,000 Fully Paid Ordinary Shares 500,000 Unlisted Options 15/05/30 - 6.5c 250,000 Unlisted Options 15/05/30 - 8.5c 250,000 Unlisted Options 15/05/30 - 10.5c
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As per resolutions approved at Buxton General Meeting held 30/5/25

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Name of entity	Buxton Resources Limited
ABN	86 125 049 550

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	Stuart Fogarty
Date of last notice	1 December 2023

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Pato Negro Mr Fogarty is a director of Pato Negro
Date of change	30 May 2025 6 June 2025
No. of securities held prior to change	292,763 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 25/11/25 – 14c 1,000,000 Unlisted Options 30/11/26 – 30c
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	800,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000.00
No. of securities held after change	1,092,763 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 25/11/25 – 14c 1,000,000 Unlisted Options 30/11/26 – 30c 500,000 Unlisted Options 15/05/30 - 6.5c 250,000 Unlisted Options 15/05/30 - 8.5c 250,000 Unlisted Options 15/05/30 - 10.5c
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As per resolutions approved at Buxton General Meeting held 30/5/25

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
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