

# 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 30/9/2001.

<b>Name of entity</b>	Reward Minerals Ltd
<b>ABN</b>	50 009 173 602

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>	Michael Ruane
<b>Date of last notice</b>	3 June 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director)
<b>Date of change</b>	5 June 2025
<b>No. of securities held prior to change</b>	<p>Direct Number of Shares Held: 12,558,775 Direct Number of Options Held RWDAD: 1,650,000 (503,960 Shares subject to voluntary escrow to 20 Nov 2025)</p> <p>Tyson Resources Pty Ltd (Director) Number of Shares Held: 25,052,018 Number of Options Held RWDAD: 6,250,000 (Expired 31 Mar 2025) Number of Options Held RWDAD: 1,700,000 (30,000 Shares subject to voluntary escrow to 20 Nov 2025)</p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund Number of Shares Held: 42,780,401</p> <p>Kesli Chemicals Pty Ltd (Director) Number of Shares Held: 25,528,279 Number of Options Held RWDAD: 1,650,000 (718,200 Shares subject to voluntary escrow to 20 Nov 2025)</p> <p><b>Total: 106,919,473 Fully Paid Ordinary Shares</b> <b>Total: 5,000,000 Unlisted Options (RWDAD)</b> <b>Expiring 05 Nov 2026 @ \$0.12</b> <b>Note: 1,252,160 Shares subject to voluntary escrow to 20 Nov 2025</b></p>
<b>Class</b>	Class A and B Performance Rights

<b>Number acquired</b>	Class A 1,000,000 Class B 3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value \$200,000
<b>No. of securities held after change</b>	<p>Direct Number of Shares Held: 12,558,775  Direct Number of Options Held RWDAD: 1,650,000  Direct Number of Class A Performance Rights Held: 1,000,000  Direct Number of Class B Performance Rights Held: 3,000,000  <i>(503,960 Shares subject to voluntary escrow to 20 Nov 2025)</i></p> <p>Tyson Resources Pty Ltd (Director)  <i>Number of Shares Held: 25,052,018</i>  <i>Number of Options Held RWDAD: 1,700,000</i>  <i>(30,000 Shares subject to voluntary escrow to 20 Nov 2025)</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund  <i>Number of Shares Held: 42,780,401</i></p> <p>Kesli Chemicals Pty Ltd (Director)  <i>Number of Shares Held: 25,528,279</i>  <i>Number of Options Held RWDAD: 1,650,000</i>  <i>(718,200 Shares subject to voluntary escrow to 20 Nov 2025)</i></p> <p><b>Total: 106,919,473 Fully Paid Ordinary Shares</b>  <b>Total: 5,000,000 Unlisted Options (RWDAD)</b>  <b>Expiring 05 Nov 2026 @ \$0.12</b></p> <p><b>Total: 1,000,000 Class A Performance Rights</b>  <b>Total: 3,000,000 Class B Performance Rights</b>  <b>Note: 1,252,160 Shares subject to voluntary escrow to 20 Nov 2025</b></p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved at the Company's AGM held on 29 May 2025.

## Part 2 – Change of director's interests in contracts

N/A

## Part 3 – Closed period

*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>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A