

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	Somerset Minerals Limited
ABN	70 625 645 338

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	Christopher Hansen
Date of last notice	28 May 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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Clare Wilson (spouse/partner) (ii) Rock Solid Super Pty Ltd ITF Rock Solid Super (Trustee/beneficiary)
Date of change	11 July 2025
No. of securities held prior to change	(a) (i) 14,193,008 Fully Paid Ordinary Shares (ii) 11,836,515 Fully Paid Ordinary Shares (voluntary escrowed for 12 months to 02/05/2026) (iii) 3,310,300 Performance Rights expiring 30 November 2027 (iv) 2,091,055 Unlisted Options exercisable at \$0.05 expiring 30 November 2027 (b) (i) 400,000 Unlisted Options exercisable at \$0.05 expiring 30 November 2027 (ii) 2,057,537 Performance Rights expiring 30 November 2027
Class	(a) Performance Rights (b) (i) Fully Paid Ordinary Shares (ii) Unlisted Options

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Number acquired	(a) 10,000,000 (b) (i) 5,555,556 (ii) 2,777,778
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$114,391 (b) (i) \$50,000 (ii) Nil
No. of securities held after change	(a) (i) 14,193,008 Fully Paid Ordinary Shares (ii) 11,836,515 Fully Paid Ordinary Shares (voluntary escrowed for 12 months to 02/05/2026) (iii) 3,310,300 Performance Rights expiring 30 November 2027 (iv) 2,091,055 Unlisted Options exercisable at \$0.05 expiring 30 November 2027 (v) 10,000,000 Performance Rights expiring 11 July 2030 (b (i)): (i) 400,000 Unlisted Options exercisable at \$0.05 expiring 30 November 2027 (ii) 2,057,537 Performance Rights expiring 30 November 2027 (b (ii)): (i) 5,555,556 Fully Paid Ordinary Shares (ii) 2,777,778 Unlisted Options exercisable at \$0.024 expiring 30 September 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement Participation and Performance Rights approved by shareholders at the Company's General Meeting on 12 June 2025.

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
Interest acquired	N/A

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

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Name of entity	Somerset Minerals Limited
ABN	70 625 645 338

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	Michael Edwards
Date of last notice	13 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shadwick Nominees Pty Ltd (Michael Edwards Family A/C) (Trustee)
Date of change	11 July 2025
No. of securities held prior to change	1,500,000 performance rights expiring 15 July 2029
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options (iii) Performance Rights
Number acquired	(i) 1,111,111 (ii) 555,556 (iii) 3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$10,000 (ii) Nil (iii) \$34,317

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No. of securities held after change	1,111,111 Fully Paid Ordinary Shares 555,556 unlisted options exercisable at \$0.024 expiring 30 September 2029 1,500,000 Performance Rights expiring 15 July 2029 3,000,000 Performance Rights expiring 11 July 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement Participation and Performance Rights approved by shareholders at the Company's General Meeting on 12 June 2025.

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
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?	-

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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	Somerset Minerals Limited
ABN	70 625 645 338

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	Melanie Ross
Date of last notice	30 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Matic Capital Pty Ltd (formerly known as Consilium Corporate Advisory Pty Ltd) (shareholder) (b) MARS Kapital Pty Ltd (shareholder)
Date of change	11 July 2025
No. of securities held prior to change	(a) (i) 216,000 Fully Paid Ordinary Shares (ii) 36,000 listed options exercisable at \$0.375 expiring 5 September 2025 (iii) 800,000 unlisted options exercisable at \$0.05 expiring 30 November 2027
Class	Performance Rights
Number acquired	2,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,878
No. of securities held after change	(a) (i) 216,000 Fully Paid Ordinary Shares (ii) 36,000 listed options exercisable at \$0.375 expiring 5 September 2025 (iii) 800,000 unlisted options exercisable at \$0.05 expiring 30 November 2027 (b) (i) 2,000,000 Performance Rights expiring 11 July 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights approved by shareholders at the Company's General Meeting on 12 June 2025.

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
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
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⁺ See chapter 19 for defined terms.

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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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