

# 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

<b>Name of entity</b>	<b>Somerset Minerals Limited</b>
<b>ABN</b>	<b>70 625 645 338</b>

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>	Christopher Hansen
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	11 July 2025
<b>No. of securities held prior to change</b>	(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
<b>Class</b>	(a) Performance Rights (b) (i) Fully Paid Ordinary Shares (ii) Unlisted Options

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<b>Number acquired</b>	(a) 10,000,000 (b) (i) 5,555,556 (ii) 2,777,778
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$114,391 (b) (i) \$50,000 (ii) Nil
<b>No. of securities held after change</b>	(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
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>Somerset Minerals Limited</b>
<b>ABN</b>	<b>70 625 645 338</b>

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 Edwards
<b>Date of last notice</b>	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.

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

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<b>No. of securities held after change</b>	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
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	-

<sup>+</sup> See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	-
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Somerset Minerals Limited</b>
<b>ABN</b>	<b>70 625 645 338</b>

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>	Melanie Ross
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	11 July 2025
<b>No. of securities held prior to change</b>	(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>Class</b>	Performance Rights
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,878
<b>No. of securities held after change</b>	(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
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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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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