

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Oliver Carton
Date of last notice	30 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) N/A (3) N/A (4) N/A (5) 05 August 2025
No. of securities held prior to change	(1) 891,600 - ORDINARY FULLY PAID SHARES (2) 2,071,445 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 445,800 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (4) 125,000 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (5) NIL - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030

⁺ See [chapter 19](#) for defined terms.

Class	(1) ORDINARY FULLY PAID SHARES (2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (5) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Number acquired	(1) NIL (2) NIL (3) NIL (4) NIL (5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Number disposed	(1) NIL (2) NIL (3) NIL (4) NIL (5) NIL
Value/Consideration	(1) N/A (2) N/A (3) N/A (4) N/A Nil - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
No. of securities held after change	(1) 891,600 - ORDINARY FULLY PAID SHARES (2) 2,071,445 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (3) 445,800 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (4) 125,000 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Nature of change	(1) N/A (2) N/A (3) N/A (4) N/A (5) Allotment

Part 2 - Change of director's relevant 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.

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Sia Hok Kiang
Date of last notice	30 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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) N/A
Date of change	(1.1) 05 August 2025 (1.2) N/A (1.3) N/A (1.4) N/A (2.1) 05 August 2025 (2.2) N/A (2.3) 05 August 2025

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1.1) 34,311,944 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 7,312,389 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.3) 17,155,972 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p> <p>(1.4) 1,265,598 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.1) NIL - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) NIL - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p>
Class	<p>(1.1) ORDINARY FULLY PAID SHARES</p> <p>(1.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(1.3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p> <p>(1.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p>
Number acquired	<p>(1.1) 8,636,740 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2.1) 6,410,262 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) NIL</p> <p>(2.3) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p>
Number disposed	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p>

Value/Consideration	(1.1) \$0.017 - ORDINARY FULLY PAID SHARES (1.2) N/A (1.3) N/A (1.4) N/A (2.1) \$0.017- ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) Nil - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
No. of securities held after change	(1.1) 42,948,684 - ORDINARY FULLY PAID SHARES (1.2) 7,312,389 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.3) 17,155,972 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (1.4) 1,265,598 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.1) 6,410,262 - ORDINARY FULLY PAID SHARES (2.2) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Nature of change	(1.1) Allotment (1.2) N/A (1.3) N/A (1.4) N/A (2.1) Allotment (2.2) N/A (2.3) Allotment

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A

⁺ See [chapter 19](#) for defined terms.

Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C Schaus
Date of last notice	30 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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) Controller of holder (3) Controller of holder
Date of change	(1) N/A (2.1) N/A (2.2) N/A (2.3) 05 August 2025 (3.1) N/A (3.2) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.3) NIL - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) 1,269,510 - ORDINARY FULLY PAID SHARES</p> <p>(3.2) 634,755 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p>
Class	<p>(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.2) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.3) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) ORDINARY FULLY PAID SHARES</p> <p>(3.2) LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p>
Number acquired	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) 10,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) NIL</p> <p>(3.2) NIL</p>
Number disposed	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(3.1) NIL</p> <p>(3.2) NIL</p>
Value/Consideration	<p>(1) N/A</p> <p>(2.1) N/A</p> <p>(2.2) N/A</p> <p>Nil - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) N/A</p> <p>(3.2) N/A</p>

No. of securities held after change	(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.3) 10,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) 1,269,510 - ORDINARY FULLY PAID SHARES (3.2) 634,755 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028
Nature of change	(1) N/A (2.1) N/A (2.2) N/A (2.3) Allotment (3.1) N/A (3.2) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	K H Leong
Date of last notice	30 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1) N/A (2.1.a) 05 August 2025 (2.1.b) 05 August 2025 (2.2) N/A (2.3) N/A (2.4) N/A (2.5) 05 August 2025

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) 36,916,668 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) 18,458,334 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p> <p>(2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.5) NIL - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p>
Class	<p>(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p> <p>(2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.5) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p>
Number acquired	<p>(1) NIL</p> <p>(2.1.a) 8,626,063 - ORDINARY FULLY PAID SHARES</p> <p>(2.1.b) 6,410,262 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p>
Number disposed	<p>(1) NIL</p> <p>(2.1.a) NIL</p> <p>(2.1.b) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(2.5) NIL</p>

Value/Consideration	(1) N/A (2.1.a) \$0.017 - ORDINARY FULLY PAID SHARES (2.1.b) \$0.017 - ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) N/A (2.4) N/A (2.5) Nil - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 51,952,993 - ORDINARY FULLY PAID SHARES (2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 18,458,334 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030
Nature of change	(1) N/A (2.1.a) Allotment (2.1.b) Allotment (2.2) N/A (2.3) N/A (2.4) N/A (2.5) Allotment

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

⁺ See [chapter 19](#) for defined terms.

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

⁺ See [chapter 19](#) for defined terms.
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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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Yew Fei Chee
Date of last notice	30 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	(1) Direct (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder (3) Relevant interest under s608 of the Corporations Act
Date of change	(1) N/A (2.1.a) 05 August 2025 (2.1.b) 05 August 2025 (2.2) N/A (2.3) N/A (2.4) N/A (2.5) 05 August 2025 (3.1) N/A (3.2) 05 August 2025

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) 59,777,780 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) 29,888,890 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p> <p>(2.4) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.5) NIL - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) 60,235,692 - ORDINARY FULLY PAID SHARES</p> <p>(3.2) 60,235,692 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p>
Class	<p>(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p> <p>(2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.5) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) ORDINARY FULLY PAID SHARES</p> <p>(3.2) LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p>
Number acquired	<p>(1) NIL</p> <p>(2.1.a) 18,844,538 - ORDINARY FULLY PAID SHARES</p> <p>(2.1.b) 6,410,262 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3.1) NIL</p> <p>(3.2) 7,657,000 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028</p>

Number disposed	(1) NIL (2.1.a) NIL (2.1.b) NIL (2.2) NIL (2.3) NIL (2.4) NIL (2.5) NIL (3.1) NIL (3.2) NIL
Value/Consideration	(1) N/A (2.1.a) \$0.017 - ORDINARY FULLY PAID SHARES (2.1.b) \$0.017 - ORDINARY FULLY PAID SHARES (2.2) N/A (2.3) N/A (2.4) N/A (2.5) Nil - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) N/A (3.2) Nil - LISTED OPTIONS @ \$0.03 EXP 26/05/2028
No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 85,032,580 - ORDINARY FULLY PAID SHARES (2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 29,888,890 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028 (2.4) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.5) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3.1) 60,235,692 - ORDINARY FULLY PAID SHARES (3.2) 67,892,692 - LISTED OPTIONS @ \$0.03 EXP 26/05/2028

Nature of change	(1) N/A (2.1.a) Allotment (2.1.b) Allotment (2.2) N/A (2.3) N/A (2.4) N/A (2.5) Allotment (3.1) N/A (3.2) Allotment
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.

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 becomes ASX's property and may be made public.

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

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C H Loong
Date of last notice	030 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	(1) Direct (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) beneficial holder
Date of change	(1) N/A (2.1) 05 August 2025 (2.2) N/A (2.3) N/A (2.4) 05 August 2025 (3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	<p>(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) NIL - ORDINARY FULLY PAID SHARES</p> <p>(2.2) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.4) NIL - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3) 27,916,668 - ORDINARY FULLY PAID SHARES</p>
Class	<p>(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.1) ORDINARY FULLY PAID SHARES</p> <p>(2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026</p> <p>(2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE</p> <p>(2.4) UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3) ORDINARY FULLY PAID SHARES</p>
Number acquired	<p>(1) NIL</p> <p>(2.1) 6,410,262 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3) NIL</p>
Number disposed	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(3) NIL</p>
Value/Consideration	<p>(1) N/A</p> <p>(2.1) \$0.017 - ORDINARY FULLY PAID SHARES</p> <p>(2.2) N/A</p> <p>(2.3) N/A</p> <p>(2.4) Nil - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030</p> <p>(3) N/A</p>

No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 6,410,262 - ORDINARY FULLY PAID SHARES (2.2) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (2.4) 5,000,000 - UNLISTED OPTIONS @ \$0.03 EXP 05/08/2030 (3) 27,916,668 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2.1) Allotment (2.2) N/A (2.3) N/A (2.4) Allotment (3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.