

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 | Locksley Resources Limited |
| ABN | 48 629 672 144 |

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 | Nathan Lude |
| Date of last notice | 1 July 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. | ING Investment Fund Pty Ltd <ING Investment Fund A/C> - an entity in which Nathan Lude is a Director, shareholder and trustee. Advantage Management Pty Ltd <Advantage Management A/C> - an entity in which Nathan Lude is a Director, shareholder and trustee. |
| Date of change | 8 August 2025 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held prior to change | <p>ING Investment Fund Pty Ltd <ING Investment Fund A/C> 7,663,646 fully paid ordinary shares</p> <p>Advantage Management Pty Ltd <Advantage Management A/C> 1,260,081 fully paid ordinary shares 630,040 unlisted options exercisable at \$0.10 on or before 30 March 2026 1,260,081 Class A performance rights 1,260,081 Class B performance rights 1,260,080 Class C performance rights</p> |
| Class | <p>Fully paid ordinary shares</p> <p>Director performance rights</p> |
| Number acquired | <p>1,260,081 fully paid ordinary shares</p> <p>4,000,000 Director performance rights</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <p>ING Investment Fund Pty Ltd <ING Investment Fund A/C> 7,663,646 fully paid ordinary shares</p> <p>Advantage Management Pty Ltd <Advantage Management A/C> 2,520,162 fully paid ordinary shares 630,040 unlisted options exercisable at \$0.10 on or before 30 March 2026 1,260,081 Class B performance rights 1,260,080 Class C performance rights 4,000,000 Director performance rights</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>Issue of fully paid ordinary shares following satisfaction of Class A Performance Rights milestone.</p> <p>Issue of Director performance rights as approved at the General Meeting held on 31 July 2025.</p> |

+ See chapter 19 for defined terms.

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

| | |
|---|-----|
| 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 |

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| | |
|-----------------------|----------------------------|
| Name of entity | Locksley Resources Limited |
| ABN | 48 629 672 144 |

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 | Bevan Tarratt |
| Date of last notice | 12 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. | Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> - an entity in which Bevan Tarratt is the sole Director. Titus Investment (WA) Pty Ltd <The Argent A/C> - an entity in which Bevan Tarratt is the sole Director. |
| Date of change | 8 August 2025 |
| No. of securities held prior to change | Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> 15,000,000 fully paid ordinary shares 1,386,089 unlisted options exercisable at \$0.10 on or before 30 March 2026 2,772,177 Class A performance rights 2,772,177 Class B performance rights 2,772,178 Class C performance rights |

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| | |
|---|---|
| Class | Fully paid ordinary shares Director performance rights |
| Number acquired | 2,772,177 fully paid ordinary shares 4,000,000 Director performance rights |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> 17, 772,177 fully paid ordinary shares 1,386,089 unlisted options exercisable at \$0.10 on or before 30 March 2026 2,772,177 Class B performance rights 2,772,178 Class C performance rights Titus Investment (WA) Pty Ltd <The Argent A/C> 4,000,000 Director performance rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of fully paid ordinary shares following satisfaction of Class A Performance Rights milestone. Issue of Director performance rights as approved at the General Meeting held on 31 July 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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |

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| | |
|---|--|
| 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

| | |
|---|-----|
| 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 |

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| | |
|-----------------------|----------------------------|
| Name of entity | Locksley Resources Limited |
| ABN | 48 629 672 144 |

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 | Stephen Woodham |
| Date of last notice | 4 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham. Securities held by Locksley Holdings Pty Ltd, a company associated with Mr Stephen Woodham. |
| Date of change | 8 August 2025 |
| No. of securities held prior to change | Alphda Pty Ltd <Alphda Family Trust A/C> 2,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights Locksley Holdings Pty Ltd 119,587 Fully paid ordinary shares Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C> 48,306 Fully paid ordinary shares |

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| | |
|---|---|
| Class | Director performance rights |
| Number acquired | 4,000,000 Director performance rights |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | <p>Alphda Pty Ltd <Alphda Family Trust A/C> 2,500,000 Fully paid ordinary shares 2,000,000 unquoted options exercisable at \$0.10 and expiring on 30 March 2026 1,000,000 Class B Performance Rights</p> <p>Locksley Holdings Pty Ltd 119,587 Fully paid ordinary shares</p> <p>Stephen Woodham & Elizabeth Woodham <Weemala Super Fund A/C> 48,306 Fully paid ordinary shares 4,000,000 Director performance rights</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director performance rights as approved at the General Meeting held on 31 July 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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |

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| | |
|---|--|
| 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

| | |
|---|-----|
| 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 |

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

| | |
|-----------------------|----------------------------|
| Name of entity | Locksley Resources Limited |
| ABN | 48 629 672 144 |

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 | Julian Woodcock |
| Date of last notice | 7 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Bedrock Investment Group Pty Ltd <Bedrock Investment Group A/C> - an entity in which Julian Woodcock is the sole Director. |
| Date of change | 8 August 2025 |
| No. of securities held prior to change | Nil |
| Class | Director performance rights |
| Number acquired | 4,000,000 Director performance rights |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | Bedrock Investment Group Pty Ltd <Bedrock Investment Group A/C> 4,000,000 Director performance rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director performance rights as approved at the General Meeting held on 31 July 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 | |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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 |

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