

# 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>	<b>Albion Resources Limited</b>
<b>ABN</b>	<b>94 620 545 664</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>	Steven Formica
<b>Date of last notice</b>	29 January 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> STEV SAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C> Director, Controlling Shareholder  <b>Indirect (2)</b> FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C> Director, Controlling Shareholder
<b>Date of change</b>	18 August 2025
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 5,092,219 fully paid ordinary shares 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price) 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price)  <b>Indirect (2)</b> 2,907,781 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Share performance rights

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<b>Indirect (1)</b> 2,000,000 fully paid ordinary shares 750,000 fully paid ordinary shares
<b>Number disposed</b>	<b>Indirect (1)</b> 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect (1)</b> Nil
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 7,842,219 fully paid ordinary shares 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price)  <b>Indirect (2)</b> 2,907,781 fully paid ordinary shares
<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 ordinary shares on vesting and exercise of Performance Rights

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Albion Resources Limited</b>
<b>ABN</b>	<b>94 620 545 664</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>	David Palumbo
<b>Date of last notice</b>	29 January 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> David Palumbo <Palumbo Family Trust> Trustee, Beneficiary
<b>Date of change</b>	18 August 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 5,933,334 Fully Paid Ordinary Shares  <b>Indirect</b> 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price) 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price)
<b>Class</b>	Fully paid ordinary shares Share performance rights
<b>Number acquired</b>	<b>Indirect</b> 2,000,000 fully paid ordinary shares 750,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	<b>Indirect</b> 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect</b> Nil
<b>No. of securities held after change</b>	<b>Direct</b> 5,933,334 Fully Paid Ordinary Shares  <b>Indirect</b> 2,750,000 Fully Paid Ordinary Shares 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price)
<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 ordinary shares on vesting and exercise of Performance Rights

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Albion Resources Limited</b>
<b>ABN</b>	<b>94 620 545 664</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 Tuckwell
<b>Date of last notice</b>	29 January 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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Tuckoloke Pty Ltd <Tuckoloke Super Fund A/C> Director, Beneficiary  <b>Indirect (2)</b> Christopher Mark Tuckwell <Tuckwell Family Account> Trustee, Beneficiary
<b>Date of change</b>	18 August 2025
<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 666,667 Fully Paid Ordinary Shares  <b>Indirect (2)</b> 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price)
<b>Class</b>	Fully paid ordinary shares Share performance rights

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<b>Indirect (2)</b> 2,000,000 fully paid ordinary shares
<b>Number disposed</b>	<b>Indirect (2)</b> 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect (2)</b> Nil
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 666,667 Fully Paid Ordinary Shares  <b>Indirect (2)</b> 2,000,000 Fully Paid Ordinary Shares
<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 ordinary shares on vesting and exercise of Performance Rights

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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