

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 | New World Resources Limited |
| ABN | 23 108 456 444 |

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 | Nick Woolrych |
| Date of last notice | 8 August 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. | Woolyco Holdings Pty Ltd <Woolrych Family A/C> Relevant and controlling interest |
| Date of change | 14 August 2025 |
| No. of securities held prior to change | <u>Indirect</u> 5,000,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options) |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Class | December 2026 Options |
| Number acquired | Nil |
| Number disposed | 5,000,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.0311 per December 2026 Option |
| No. of securities held after change | Nil |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 5,000,000 December 2026 Options have been cancelled for consideration pursuant to option cancellation deeds entered into with Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP |

+ 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 | 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|-----------------------------|
| Name of entity | New World Resources Limited |
| ABN | 23 108 456 444 |

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 | Richard Hill |
| Date of last notice | 8 August 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. | SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C> Relevant and controlling interest |
| Date of change | 14 August 2025 |
| No. of securities held prior to change | <u>Indirect</u> SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C> 4,000,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options). |

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| | |
|---|--|
| Class | December 2026 Options |
| Number acquired | Nil |
| Number disposed | 4,000,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.0311 per December 2026 Option |
| No. of securities held after change | Nil |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 4,000,000 December 2026 Options have been cancelled for consideration pursuant to option cancellation deeds entered into with Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP |

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 |

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| | |
|--|-----|
| 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? | 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 | New World Resources Limited |
| ABN | 23 108 456 444 |

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 Haynes |
| Date of last notice | 8 August 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. | BULLSEYE GEOSERVICES PTY LTD <HAYNES FAMILY A/C> Relevant and controlling interest |
| Date of change | 14 August 2025 |
| No. of securities held prior to change | <u>Indirect</u> BULLSEYE GEOSERVICES PTY LTD <HAYNES FAMILY A/C> 19,750,000 unlisted options to acquire fully paid ordinary shares (Shares) at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options) |

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| | |
|---|---|
| Class | December 2026 Options |
| Number acquired | Nil |
| Number disposed | 19,750,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.0311 per December 2026 Option |
| No. of securities held after change | Nil |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 19,750,000 December 2026 Options have been cancelled for consideration pursuant to option cancellation deeds entered into with Kinterra Capital GP Corp. II, in its capacity as general partner of the Kinterra Critical Materials & Infrastructure Opportunities Fund II, LP |

+ 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 | 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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