

# 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>HORIZON GOLD LIMITED</b>
<b>ABN</b>	<b>27 614 175 923</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>	<b>Peter Ross Sullivan</b>
<b>Date of last notice</b>	5 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.

<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.	Hardrock Capital Pty Ltd (Mr Sullivan controls 100%) Hardrock Capital Pty Ltd <CGLW No2 Super Fund> (Mr Sullivan controls 100%)
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b>  2,144,994 Shares - Hardrock Capital Pty Ltd 2,412,498 Shares - Hardrock Capital Pty Ltd <CGLW No2 Super Fund>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	455,748
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$218,759.04

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<b>No. of securities held after change</b>	<b>Indirect</b>  2,359,493 Shares - Hardrock Capital Pty Ltd 2,653,747 Shares - Hardrock Capital Pty Ltd <CGLW No2 Super Fund>
<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	Participation in Renounceable Rights Entitlement Issue

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

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<b>Name of entity</b>	<b>HORIZON GOLD LIMITED</b>
<b>ABN</b>	<b>27 614 175 923</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>	<b>Leigh RYAN</b>
<b>Date of last notice</b>	<b>19 July 2024</b>

### 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.	Family Super fund Account - Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b>  72,000 Shares – held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>. 1,500,000 Options, exercisable at 33.0 cents and expiring 23/11/26 - held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>.
<b>Class</b>	Shares
<b>Number acquired</b>	7,200
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$3,456.00
<b>No. of securities held after change</b>	<b>Indirect</b>  79,200 Shares – held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>. 1,500,000 Options, exercisable at 33.0 cents and expiring 23/11/26 - held by Mr Leigh Ronald Ryan & Mrs Sandra Kay Ryan <Ryan Super Fund A/C>.
<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	Participation in Renounceable Rights Entitlement Issue

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

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

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<b>Name of entity</b>	<b>HORIZON GOLD LIMITED</b>
<b>ABN</b>	<b>27 614 175 923</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>	<b>Peter VENN</b>
<b>Date of last notice</b>	14 November 2023

### 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.	Suzan Wagner is the spouse of Peter Venn
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b>  507,092 Shares – held by Suzan Wagner the spouse of Peter Venn.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	50,709
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$24,340.32

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<b>No. of securities held after change</b>	<b>Indirect</b>  557,801 Shares – held by Suzan Wagner the spouse of Peter Venn.
<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	Participation in Renounceable Rights Entitlement Issue

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

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

<b>Name of entity</b>	<b>HORIZON GOLD LIMITED</b>
<b>ABN</b>	<b>27 614 175 923</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>	<b>James Noel Sullivan</b>
<b>Date of last notice</b>	28 February 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C) – 50% Beneficiary Sullivans Garage Pty Ltd – 50% Beneficiary
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 80,270 Shares  <b>Indirect</b> 1,555,454 Shares – held by James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C). 555,070 Shares <sup>1</sup> – held by Sullivans Garage Pty Ltd.  <sup>1</sup> Note the balance of 556,083 as disclosed previously on 28 February 2025 Appendix 3Y Notice was incorrectly overstated by 1,013 shares. Only 100,000 shares were acquired for consideration of \$40,490.50, not the 101,013 shares disclosed for consideration of \$41,005.70 disclosed in the Appendix 3B. This was due to an administration oversight and processes have been adopted to avoid the situation occurring in future to ensure continuing compliance with Listing Rule 3.19A and 3.19B. The Company considers the breach was minor in nature and not caused by any systematic deficiencies in the Company's corporate governance arrangements.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	219,079
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$105,157.92
<b>No. of securities held after change</b>	<b>Direct</b> 88,297 Shares  <b>Indirect</b> 1,710,999 Shares – held by James Noel Sullivan and Gail Sullivan (Sullivans Garage S/F A/C). 610,577 Shares – held by Sullivans Garage Pty Ltd.
<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	Participation in Renounceable Rights Entitlement Issue

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

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