

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	Osmond Resources Limited
ABN	96 649 477 734

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	Rhoderick Grivas
Date of last notice	27 December 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.

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>	1) Goodheart Pty Ltd <GBH A/C> 2) Goodheart Pty Ltd <Rossard Super A/C>
Date of change	12 November 2024
No. of securities held prior to change	1) 2,609,517 - Fully Paid Ordinary Shares 750,000 -Unlisted Options exercisable at \$0.25 expiring on the 22 April 2025. 1,000,000 – Unlisted Options exercisable at \$0.30 expiring on 15 December 2026
Class	Unlisted Options
Number acquired	1,000,000 @ \$0.15 Unlisted Options expiring on or before 31 December 2028.
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Refer to Notice of Meeting lodged with ASX on 26 September for further information.
No. of securities held after change	1) 2,609,517 - Fully Paid Ordinary Shares 750,000 - Unlisted Options exercisable at \$0.25 expiring on the 22 April 2025. 1,000,000 – Unlisted Options exercisable at \$0.30 expiring on 15 December 2026. 2) 1,000,000 – Unlisted Options exercisable at \$0.15 expiring on 31 December 2028.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approved by shareholders at the 2024 AGM. Refer to Notice of Meeting lodged with ASX on 26 September 2024 for further information.

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	
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	

+ 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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Osmond Resources Limited
ABN	96 649 477 734

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	Anthony Hall
Date of last notice	9 September 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>	JAWAF Enterprises Pty Ltd <Hall Family A/C> - Director & Beneficiary
Date of change	12 November 2024
No. of securities held prior to change	1) 400,000 Fully Paid Ordinary Shares 2) 1,250,000 unlisted options (OSMO1 – \$0.35 expiring on 30 June 2025)
Class	Fully Paid Ordinary Shares Unlisted Options
Number acquired	1,052,158 Fully Paid Ordinary Shares 350,719 Unlisted Options exercisable at \$0.30 on or before 30 November 2027 8,000,000 Unlisted Options exercisable at \$0.15 on or before 31 December 2028

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Refer to Notice of Annual General Meeting lodged with ASX on 26 September 2024 for further information.
No. of securities held after change	1) 1,452,158 Fully Paid Ordinary Shares 2) 1,250,000 unlisted options (OSMO1 – \$0.35 expiring on 30 June 2025) 3) 350,719 Unlisted Options exercisable at \$30 on or before 30 November 2027 4) 8,000,000 Unlisted Option exercisable \$0.15 on or before the 31 December 2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approved by shareholder at the 2024 AGM. Refer to Notice of Meeting lodged with ASX on 26 September 2024 for further information.

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	
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	

+ 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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Osmond Resources Limited
ABN	96 649 477 734

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	Daniel Eddington
Date of last notice	27 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct 1) Daniel Eddington 2) Daniel Eddington & Julie Edington <DJ Holdings A/C> Indirect 3) Dacama Pty Ltd <Dacama Superannuation A/C>
Date of change	12 November 2024

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No. of securities held prior to change	<p>1) one - Fully Paid Ordinary Shares</p> <p>2) 1,533,333 – Fully Paid Ordinary Shares. 500,000 - Unlisted Options exercisable at \$0.25 expiring on or before 22 April 2025. 1,000,000 – Unlisted Options exercisable at \$0.30 expiring on or before 15 December 2026.</p> <p>3) 10,000 - Fully Paid Ordinary Shares. 1,150,000 - Fully Paid Ordinary Shares.</p>
Class	Unlisted Options
Number acquired	1,000,000 @ \$0.15 Unlisted Options expiring on or before 31 December 2028.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Refer to Notice of Meeting lodged with ASX on 26 September 2024 for further information.
No. of securities held after change	<p>1) one - Fully Paid Ordinary Shares</p> <p>2) 1,533,333 – Fully Paid Ordinary Shares. 500,000 - Unlisted Options exercisable at \$0.25 expiring on the 22 April 2025. 1,000,000 – Unlisted Options exercisable at \$0.30 expiring on 15 December 2026. 1,000,000 – Unlisted Options exercisable at \$0.15 expiring on 31 December 2028.</p> <p>3) 10,000 - Fully Paid Ordinary Shares. 1,150,000 - Fully Paid Ordinary Shares.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholder at the 2024 AGM. Refer to Notice of Meeting lodged with ASX on 26 September 2024 for further information.
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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	
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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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