

# Appendix 3Z

## Final 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.

Name of entity	Nordic Resources Limited
ABN	13 647 455 105

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Todd Ross
Date of last notice	3 December 2024
Date that director ceased to be director	1 June 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities
—

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Regenerate Investments Pty Ltd</b> <b>&lt;Regenerate Holdings A/C&gt;</b> — Director and beneficiary	<ul style="list-style-type: none"><li>• 2,407,144 fully paid ordinary shares</li><li>• 1,000,000 unquoted options exercisable at A\$0.25 each and expiring 23 May 2027</li><li>• 1,000,000 unquoted options exercisable at A\$0.375 each and expiring 23 May 2027</li><li>• 1,500,000 unquoted options exercisable at A\$0.50 each and expiring 23 May 2027</li><li>• 53,572 unquoted options exercisable at A\$0.25 each and expiring 27 December 2025.</li></ul>
<b>Ross Super Fund Pty Ltd</b> — Director and beneficiary	<ul style="list-style-type: none"><li>• 200,000 fully paid ordinary shares</li></ul>

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.