

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 Warriedar Resources Limited
ABN 20 147 678 779

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	Dianmin Chen
Date of last notice	22 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.

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>	CHEN DM PTY LTD <CHEN DM FAMILY A/C> Director and Shareholder
Date of change	27 March 2025
No. of securities held prior to change	13,450,432 Ordinary Shares
Class	Ordinary Shares Performance Rights
Number acquired	1,000,000 Ordinary Shares 1,250,000 Performance Rights - JORC MRE increase (Tranche 1) 1,250,000 Performance Rights - JORC MRE increase (Tranche 2) 1,250,000 Performance Rights - \$0.10 WVAP hurdle (Tranche 3) 1,250,000 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 -
No. of securities held after change	14,450,432 Ordinary Shares 1,250,000 Performance Rights - JORC MRE increase (Tranche 1) 1,250,000 Performance Rights - JORC MRE increase (Tranche 2) 1,250,000 Performance Rights - \$0.10 WVAP hurdle (Tranche 3) 1,250,000 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Nature of change 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 and Performance Rights as approved by shareholders pursuant to resolutions 4 and 6 of the general meeting on 19 March 2025

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	
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	

+ 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?	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 Warriedar Resources Limited
ABN 20 147 678 779

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	Mark Connelly
Date of last notice	16 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 March 2025
No. of securities held prior to change	1,333,332 Ordinary Shares 666,666 Chair Performance Rights – Tranche 3
Class	Performance Rights
Number acquired	1,166,667 Performance Rights - JORC MRE increase (Tranche 1) 1,166,667 Performance Rights - JORC MRE increase (Tranche 2) 1,166,667 Performance Rights - \$0.10 WVAP hurdle (Tranche 3) 1,166,666 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	1,333,332 Ordinary Shares 666,666 Chair Performance Rights – Tranche 3 1,166,667 Performance Rights - JORC MRE increase (Tranche 1) 1,166,667 Performance Rights - JORC MRE increase (Tranche 2) 1,166,667 Performance Rights - \$0.10 WVAP hurdle (Tranche 3) 1,166,666 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue Performance Rights as approved by shareholders pursuant to resolution 5 of the general meeting on 19 March 2025

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	
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	

+ 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?	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 Warriedar Resources Limited
ABN 20 147 678 779

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	Amanda Buckingham
Date of last notice	22 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.

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>	Lacagus Pty Ltd Director and Shareholder
Date of change	27 March 2025
No. of securities held prior to change	Direct 2,727,444 Ordinary Shares 1,000,000 MD Performance Rights – Tranche 1 1,000,000 MD Performance Rights – Tranche 2
Class	Performance Rights
Number acquired	Indirect 2,531,250 Performance Rights - JORC MRE increase (Tranche 1) 2,531,250 Performance Rights - JORC MRE increase (Tranche 2) 2,531,250 Performance Rights - \$0.10 WVAP hurdle (Tranche 3) 2,531,250 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct 2,727,444 Ordinary Shares 1,000,000 MD Performance Rights – Tranche 1 1,000,000 MD Performance Rights – Tranche 2 Indirect 2,531,250 Performance Rights - JORC MRE increase (Tranche 1) 2,531,250 Performance Rights - JORC MRE increase (Tranche 2) 2,531,250 Performance Rights - \$0.10 WVAP hurdle (Tranche 3) 2,531,250 Performance Rights - \$0.20 WVAP hurdle (Tranche 4)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by shareholders pursuant to resolution 7 of the general meeting on 19 March 2025

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	
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	

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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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