

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	29 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) 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	13 June 2025

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No. of securities held prior to change	<p><u>Direct</u></p> <p>350,000 ordinary shares (Shares)</p> <p><u>Indirect</u></p> <p>3,000,000 Shares</p> <p>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)</p> <p>22,000,000 unlisted performance rights expiring 20 November 2026 (November 2026 Rights). Each November 2026 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.</p> <p>10,000,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.</p>
Class	Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Share
No. of securities held after change	<p><u>Direct</u></p> <p>350,000 Shares</p> <p><u>Indirect</u></p> <p>3,500,000 Shares</p> <p>5,000,000 December 2026 Options</p> <p>22,000,000 November 2026 Rights</p> <p>10,000,000 November 2028 Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share placement pursuant to shareholder approval received on 5 June 2025

+ 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

⁺ See chapter 19 for defined terms.

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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	Gilmour Clausen
Date of last notice	25 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(i) 10 June 2025 (ii) 13 June 2025
No. of securities held prior to change	Nil

+ See chapter 19 for defined terms.

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Class	(i) Unlisted performance rights expiring 10 June 2028 (June 2028 Rights). Each June 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles (ii) Fully paid ordinary shares (Shares)
Number acquired	(i) 4,000,000 (ii) 15,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) \$0.02 per Share
No. of securities held after change	<u>Direct</u> 15,000,000 Shares 4,000,000 June 2028 Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Performance rights issued pursuant to the Company's Long-Term Incentive Plan and in accordance with shareholder approval received on 5 June 2025 (ii) Share placement pursuant to shareholder approval received on 5 June 2025

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Michael Haynes
Date of last notice	29 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Michael John Alexander Haynes and Mrs Melissa Maree Haynes <M&M Haynes Super Fund A/C> Relevant and controlling interest
Date of change	13 June 2025
No. of securities held prior to change	<u>Indirect</u> BULLSEYE GEOSERVICES PTY LTD <HAYNES FAMILY A/C> 45,729,805 ordinary shares (Shares) 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) 1,400,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles. <M&M HAYNES SUPER FUND A/C> 6,625,001 Shares

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Class	Shares
Number acquired	7,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Share
No. of securities held after change	<u>Indirect</u> <HAYNES FAMILY A/C> 45,729,805 Shares 19,750,000 December 2026 Options 1,400,000 November 2028 Rights <M&M HAYNES SUPER FUND A/C> 14,125,001 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share placement pursuant to shareholder approval received on 5 June 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	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

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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	Anthony Polglase
Date of last notice	29 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Raleigh Resources Pty Ltd <Bluepool Super A/C> Relevant and controlling interest
Date of change	13 June 2025

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No. of securities held prior to change	<p><u>Direct</u> 1,700,000 ordinary shares (Shares)</p> <p><u>Indirect</u> MR ANTHONY TERENCE POLGLASE + MRS MICHELLE JAYNE POLGLASE <POLGLASE FAMILY A/C> 2,312,500 Shares 3,500,000 unlisted options to acquire Shares at an exercise price of \$0.049 and expiry date of 8 December 2026 (December 2026 Options) 1,400,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles.</p>
Class	Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Share
No. of securities held after change	<p><u>Direct</u> 1,700,000 Shares</p> <p><u>Indirect</u> <POLGLASE FAMILY A/C> 2,312,500 Shares 3,500,000 December 2026 Options 1,400,000 November 2028 Rights <BLUEPOOL SUPER A/C> 1,000,000 Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share placement pursuant to shareholder approval received on 5 June 2025

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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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Richard Hill
Date of last notice	29 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Grant Manners Hill + Mrs Fleur Lesley Schell <Switchkickers Super Fund A/C> Relevant and controlling interest
Date of change	13 June 2025
No. of securities held prior to change	<u>Indirect</u> SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C> 30,951,682 ordinary shares (Shares) 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). 2,000,000 unlisted performance rights expiring 28 November 2028 (November 2028 Rights). Each November 2028 Right will convert to one Share for nil consideration, subject to achievement of applicable performance hurdles. <SWITCHKICKERS SUPER FUND A/C> 400,000 Shares

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Class	Shares
Number acquired	2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Share
No. of securities held after change	Indirect SILVERPEAK NOMINEES PTY LTD <THE RGM HILL A/C> 30,951,682 Shares 4,000,000 December 2026 Options 2,000,000 November 2028 Rights <SWITCHKICKERS SUPER FUND A/C> 2,900,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share placement pursuant to shareholder approval received on 5 June 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	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

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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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