

# 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>S2 Resources Ltd</b> |
| <b>ABN:</b>            | <b>18 606 128 090</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>    | Mark Bennett     |
| <b>Date of last notice</b> | 17 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>  | Direct and Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Elizabeth Catherine Bennett<br>Revedor Pty Ltd <Bennett A/C>   |
| <b>Date of change</b>   | 16 November 2024   |
| <b>No. of securities held prior to change</b>   | <u>Direct</u> <ul style="list-style-type: none"><li>4,619,916 Fully Paid Ordinary Shares</li><li>4,000,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li><li>1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li><li>5,000,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027</li></ul> <u>Indirect</u><br>Elizabeth Catherine Bennett <ul style="list-style-type: none"><li>2,000,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024</li><li>1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li></ul><br>Revedor Pty Ltd <Bennett A/C> <ul style="list-style-type: none"><li>940,868 Fully Paid Ordinary Shares</li></ul> |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|   |  |
|---|--|
| <b>Class</b>  | Options with an exercise price of \$0.38 and an expiry date 16 November 2024   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 2,000,000 options  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | n/a  |
| <b>No. of securities held after change</b>  | <p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 4,619,916 Fully Paid Ordinary Shares</li> <li>• 4,000,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li> <li>• 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> <li>• 5,000,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027</li> </ul> <p><u>Indirect</u></p> <p>Elizabeth Catherine Bennett</p> <ul style="list-style-type: none"> <li>• 1,500,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> </ul> <p>Revedor Pty Ltd &lt;Bennett A/C&gt;</p> <ul style="list-style-type: none"> <li>• 940,868 Fully Paid Ordinary Shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options  |

## 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 |

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | n/a |
| <b>Interest acquired</b>  | n/a |
| <b>Interest disposed</b>  | n/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | 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>S2 Resources Ltd</b> |
| <b>ABN:</b>            | <b>16 606 128 090</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>    | Jeff Dowling     |
| <b>Date of last notice</b> | 17 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund<br>Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust   |
| <b>Date of change</b>   | 16 November 2024  |
| <b>No. of securities held prior to change</b>   | Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund <ul style="list-style-type: none"><li>700,000 Fully Paid Ordinary Shares</li></ul> Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust <ul style="list-style-type: none"><li>1,000,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024</li><li>1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li><li>1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li><li>2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027</li></ul> |

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|   |  |
|---|--|
| <b>Class</b>  | Options with an exercise price of \$0.38 and an expiry date 16 November 2024   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 1,000,000 options  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | n/a  |
| <b>No. of securities held after change</b>  | <p>Mr Jeffrey Philip Dowling and Mrs Mary Anne Dowling as trustees for the Dowling Superannuation Fund</p> <ul style="list-style-type: none"> <li>• 700,000 Fully Paid Ordinary Shares</li> </ul> <p>Starwood Holdings Pty Ltd as Trustee for the JP Dowling Family Trust</p> <ul style="list-style-type: none"> <li>• 1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li> <li>• 1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> <li>• 2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options  |

## 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 |

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | n/a |
| <b>Interest acquired</b>  | n/a |
| <b>Interest disposed</b>  | n/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | 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>S2 Resources Ltd</b> |
| <b>ABN:</b>            | <b>16 606 128 090</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>    | Anna Neuling     |
| <b>Date of last notice</b> | 17 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>   | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Pinvestment Pty Ltd as trustee for the Neuling Family Trust<br>Erasmus Consulting Pty Ltd   |
| <b>Date of change</b>  | 16 November 2024  |
| <b>No. of securities held prior to change</b>  | <u>Direct</u> <ul style="list-style-type: none"><li>50,000 Fully Paid Ordinary Shares</li></ul> <u>Indirect</u><br>Erasmus Consulting Pty Ltd <ul style="list-style-type: none"><li>300,000 Fully Paid Ordinary Shares</li></ul> Pinvestment Pty Ltd as trustee for the Neuling Family Trust <ul style="list-style-type: none"><li>449,875 Fully Paid Ordinary Shares</li><li>1,500,000 unlisted options exercisable at \$0.38 and expiring 16.11.2024</li><li>1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li><li>1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li><li>2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027</li></ul> |

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| <b>Class</b>  | Options with an exercise price of \$0.38 and an expiry date 16 November 2024   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 1,500,000 options  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | n/a  |
| <b>No. of securities held after change</b>  | <p><u>Direct</u></p> <ul style="list-style-type: none"> <li>50,000 Fully Paid Ordinary Shares</li> </ul> <p><u>Indirect</u></p> <p>Erasmus Consulting Pty Ltd</p> <ul style="list-style-type: none"> <li>300,000 Fully Paid Ordinary Shares</li> </ul> <p>Pinvestment Pty Ltd as trustee for the Neuling Family Trust</p> <ul style="list-style-type: none"> <li>449,875 Fully Paid Ordinary Shares</li> <li>1,250,000 unlisted options exercisable at \$0.29 and expiring 11.11.2025</li> <li>1,000,000 unlisted options exercisable at \$0.20 and expiring 21.10.2026</li> <li>2,500,000 unlisted options exercisable at \$0.25 and expiring 08.09.2027</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options  |

## 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 |

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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | n/a |
| <b>Interest acquired</b>  | n/a |
| <b>Interest disposed</b>  | n/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | 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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