

## Expiry of Listed Options (NAGO) held by Directors

Nagambie Resources Limited (ASX:NAG) (**Company**) attaches Appendix 3Ys for Mr Trumbull, Mr Perrin, Mr Grillo and Mr Colvin reflecting changes resulting from the lapsing of listed options. The Appendix 3Y for Mr Perrin also includes the transfer of shares between his associated entities, resulting in no change in his overall relevant interest.

The Company advises that the Appendix 3Ys have been lodged outside of the time period required under ASX Listing Rule 3.19A.1, and notes:

- the option expiry changes occurred on 26 April 2025, being the expiry date of the listed options;
- the changes were not reported earlier due to an administrative oversight;
- the Company and its Directors are aware of their obligations under ASX Listing Rule 3.19A and have arranged for notification of the changes as soon as practicable upon becoming aware of the oversight; and
- the Company believes its current practices are adequate to ensure compliance with ASX Listing Rule 3.19B.

This release has been authorised by the Board of Directors.

### Enquiries

Any enquiries regarding the Company should be directed to:

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**Non-Executive Chairman**  
Kevin Perrin

**Executive Director**  
Michael Trumbull

**Non-Executive Directors**  
Alfonso Grillo  
Bill Colvin

For Enquiries:

James Earle (CEO):  
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# 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> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 42 111 587 163

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>	Kevin John Perrin
<b>Date of last notice</b>	2 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 (j) 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Securities held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund. Mr Perrin is a director and a member.</p> <p>Securities held by AMRF Holdings as trustee for AM Retirement Fund. Mr Perrin is a director and a member.</p> <p>Securities held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c. Mr Perrin is a director and beneficiary.</p>
<b>Date of change</b>	(a) 30 June 2025; and (b) 26 April 2025.

<b>No. of securities held prior to change</b>	<p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> <li>• 75,740,572 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.0986, vesting on 25 November 2022 and expiring 25 November 2027); and</li> <li>• 6,447,512 listed Options (exercisable at \$0.0981, expiring 26 April 2025).</li> </ul> <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> <li>• 38,000,000 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.1106 vesting on 26 November 2021 and expiring on 26 November 2026);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring on 28 November 2029); and</li> <li>• 3,800,000 listed Options (exercisable at \$0.0981, expiring 26 April 2025).</li> </ul> <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> <li>• 37,640,103 Ordinary Shares; and</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).</li> </ul>
<b>Class</b>	(a) Shares; and (b) Listed Options.
<b>Number acquired</b>	(a) 12,000,000 Shares
<b>Number disposed</b>	(a) 12,000,000 Shares; and (b) 10,247,512 expired listed Options.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) Consideration for the off-market transfer of shares between entities associated with Mr Perrin was \$192,000 (1.6 cents per Share); and (b) Nil.

<p><b>No. of securities held after change</b></p>	<p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> <li>• 63,740,572 Ordinary Shares; and</li> <li>• 1,000,000 Options (exercisable at \$0.0986, vesting on 25 November 2022 and expiring 25 November 2027).</li> </ul> <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> <li>• 38,000,000 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.1106 vesting on 26 November 2021 and expiring on 26 November 2026); and</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring on 28 November 2029).</li> </ul> <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> <li>• 49,640,103 Ordinary Shares; and</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Off-market transfer of shares from Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund to Vinda Pty Ltd as trustee for the KJ Perrin Family A/C, which are entities associated with Mr Kevin Perrin.</p> <p>(b) Expiry of unlisted Options.</p>

## 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.
<b>No. and class of securities to which interest related prior to change</b> <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> <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>	N/A.
<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.

# 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> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 42 111 587 163

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>	William Thomas Colvin
<b>Date of last notice</b>	2 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Mr William Thomas Colvin and Mrs Joan Teresa Colvin as trustees for the Colvin Family Super Fund. Mr William Colvin is a trustee and a beneficiary of the Colvin Family Super Fund.
<b>Date of change</b>	26 April 2025

<b>No. of securities held prior to change</b>	<p>Indirect held by Mr William Colvin and Mrs Joan Teresa Colvin as trustees for the Colvin Family Super Fund:</p> <ul style="list-style-type: none"> <li>• 1,348,040 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 2,000,000 Options (exercisable at \$0.0986 vesting 25 November 2022, expiring 25 November 2027);</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029); and</li> <li>• 134,804 listed Options (exercisable at \$0.0981, expiring 26 April 2025).</li> </ul>
<b>Class</b>	Listed Options
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	134,804 expired listed Options.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
<b>No. of securities held after change</b>	<p>Indirect held by Mr William Colvin and Mrs Joan Teresa Colvin as trustees for the Colvin Family Super Fund:</p> <ul style="list-style-type: none"> <li>• 1,348,040 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 2,000,000 Options (exercisable at \$0.0986 vesting 25 November 2022, expiring 25 November 2027);</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); and</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029).</li> </ul>

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of listed Options.
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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.

<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.
<b>No. and class of securities to which interest related prior to change</b> <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> <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>	N/A.
<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.



# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 42 111 587 163

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>	Alfonso Michele Giuseppe Grillo
<b>Date of last notice</b>	2 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Trust. Mr Alfonso Grillo is a beneficiary of the Grillo Discretionary Trust.
<b>Date of change</b>	26 April 2025

<b>No. of securities held prior to change</b>	<p>Indirect held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Trust:</p> <ul style="list-style-type: none"> <li>• 4,004,812 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 2,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 2,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027);</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring 28 November 2029); and</li> <li>• 500,802 listed Options exercisable at \$0.0981, expiring 26 April 2025).</li> </ul>
<b>Class</b>	Listed Options
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	500,802 expired listed Options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
<b>No. of securities held after change</b>	<p>Indirect held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Trust:</p> <ul style="list-style-type: none"> <li>• 4,004,812 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 2,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 2,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027);</li> <li>• 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); and</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring 28 November 2029).</li> </ul>

# 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> NAGAMBIE RESOURCES LIMITED
<b>ABN</b> 42 111 587 163

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>	Michael Ward Trumbull
<b>Date of last notice</b>	2 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Cypron Pty Ltd as trustee for the M W Trumbull Superannuation Fund. Mr Michael Trumbull is a member of the M W Trumbull Superannuation Fund.
<b>Date of change</b>	26 April 2025

<b>No. of securities held prior to change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,500,000 Ordinary Shares; and</li> <li>• 250,000 listed Options (exercisable at \$0.0981, expiring 26 April 2025).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 24,451,193 Ordinary Shares;</li> <li>• 4,000,000 Options (exercisable at \$0.0981, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 4,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 4,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027);</li> <li>• 4,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029); and</li> <li>• 3,650,894 listed Options (exercisable at \$0.0981, expiring 26 April 2025).</li> </ul> <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 2,676,077 Ordinary Shares; and</li> <li>• 446,013 listed Options (exercisable at \$0.0981, expiring 26 April 2025).</li> </ul>
<b>Class</b>	Listed Options
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	4,346,907 expired listed Options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,500,000 Ordinary Shares.</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 24,451,193 Ordinary Shares;</li> <li>• 4,000,000 Options (exercisable at \$0.0981, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 4,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 4,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027);</li> <li>• 4,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); and</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029).</li> </ul> <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 2,676,077 Ordinary Shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Expiry of listed Options.</p>

## 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.

<b>No. and class of securities to which interest related prior to change</b>  <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> <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>	N/A.
<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.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of listed Options.
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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.

<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.
<b>No. and class of securities to which interest related prior to change</b> <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> <small>Note: If <b>consideration</b> 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>	N/A.
<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.