

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 ENOVA MINING LIMITED |
| ABN 64 087 595 980 |

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 | STAN WASSYLKO |
| Date of last notice | 25 JULY 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 12 June 2025 |
| No. of securities held prior to change | 17,433,600 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 15,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 7,500,000 Options (ex price Nil, exp date 16/04/29) |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 5,533,162 |
| 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 | \$0.0068 |
| No. of securities held after change | 22,966,762 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 15,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 7,500,000 Options (ex price Nil, exp date 16/04/29) |
| 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 shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting. |

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

| |
|--|
| Name of entity ENOVA MINING LIMITED |
| ABN 64 087 595 980 |

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 | HARUN HALIM RASIP |
| Date of last notice | 25 JULY 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 & INDIRECT |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | EMMCO MINING SDN BHD (Mr Harun Halim Rasip is a director and beneficiary of the Company) |
| Date of change | 12 June 2025 |
| No. of securities held prior to change | 234,076,535 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 7,500,000 Options (ex price Nil, exp date 16/04/29) |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 5,533,162 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.0068 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 239,609,697 Ordinary Shares 10,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 7,500,000 Options (ex price Nil, exp date 16/04/29) |
| 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 shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting. |

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

| |
|--|
| Name of entity ENOVA MINING LIMITED |
| ABN 64 087 595 980 |

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 | ERIC VESEL |
| Date of last notice | 11 APRIL 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 12 June 2025 |
| No. of securities held prior to change | 10,993,268 Ordinary Shares 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 10,000,000 Options (ex price Nil, exp date 16/04/29) |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 18,489,060 |
| 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 | \$0.0068 |
| No. of securities held after change | 29,482,328 Ordinary Shares 20,000,000 Options (ex price 5 day VWAP, exp date 31/5/2027) 20,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 10,000,000 Options (ex price Nil, exp date 16/04/29) |
| 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 shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting. |

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 | |
| 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 |

⁺ See chapter 19 for defined terms.

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

| |
|--|
| Name of entity ENOVA MINING LIMITED |
| ABN 64 087 595 980 |

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 | DATO SIA HOK KIANG |
| Date of last notice | 25 JULY 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 & INDIRECT |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | H K TIN SDN BHD (Dato Sia Hok Kiang is a beneficiary of the Company) |
| Date of change | 12 June 2025 |
| No. of securities held prior to change | 12,773,221 Ordinary Shares 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 5,000,000 Options (ex price Nil, exp date 16/04/29) |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 5,533,162 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.0068 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 18,306,383 Ordinary Shares 10,000,000 Options (ex price \$0.011, exp date 14/06/2028) 2,142,857 Options (ex price \$0.025, exp date 14/10/26) 5,000,000 Options (ex price Nil, exp date 16/04/29) |
| 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 shares in lieu of Director's fees as approved by shareholders at the Annual General Meeting. |

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 | |
| 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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