

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	Errawarra Resources Ltd
ABN	95 155 472 834

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	Thomas Reddicliffe
Date of last notice	13 May 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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Thomas Reddicliffe <Tredex Trust A/C> <i>Mr Reddicliffe is a trustee and beneficiary of the trust</i>
Date of change	(ii) & (iii) 19 May 2025 (i) 21 May 2025
No. of securities held prior to change	(a) 130,000 ordinary shares 500,000 unlisted options exercisable at \$0.25 on or before 25 Sep 2025 (b) 400,000 unlisted options exercisable at \$0.117 on or before 25 Nov 2027
Class	(a) (i) Ordinary shares (ii) Unlisted options (iii) Performance rights
Number acquired	(a) (i) 185,185 (ii) 1,250,000 (iii) 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) (i) \$5,000 (ii) nil (iii) nil

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No. of securities held after change	<p>(a) 315,185 ordinary shares</p> <p>500,000 unlisted options exercisable at \$0.25 on or before 25 Sep 2025</p> <p>1,250,000 unlisted options exercisable at \$0.04 on or before 18 May 2028</p> <p>1,000,000 performance rights expiring on or before 18 May 2028</p> <p>(b) 400,000 unlisted options exercisable at \$0.117 on or before 25 Nov 2027</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) Issue of Directors' Options and Performance Rights approved at the Company's General Meeting held on 19 May 2025</p> <p>(b) Placement participation approved at the Company's General Meeting held on 19 May 2025</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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Date: 21 May 2025

+ See chapter 19 for defined terms.

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

Name of entity	Errawarra Resources Ltd
ABN	95 155 472 834

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	Bruce Garlick
Date of last notice	7 May 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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr Bruce Garlick (b) Bruce Garlick Superannuation Pty Ltd <Bruce Montgomery Garlick A/C> (Bruce Garlick is a director and beneficiary) (c) Royal Corporate Services Pty Ltd (Bruce Garlick is a director and beneficiary)
Date of change	(a) &(c) 19 May 2025 (b) 21 May 2025
No. of securities held prior to change	(a) 200,000 unlisted options exercisable at \$0.117 on or before 25 Nov 2027 (b) 58,000
Class	(a) (i) Unlisted options (ii) Performance rights (b) Fully paid ordinary shares (c) (i) Unlisted options (ii) Performance rights
Number acquired	(a) (i) 1,500,000 (ii) 1,000,000 (b) 370,370 (c) (i) 7,000,000 (ii) 9,000,000

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) (i) nil (ii) nil (b) \$10,000 (c) (i) nil (ii) nil
No. of securities held after change	(a) 200,000 unlisted options exercisable at \$0.117 on or before 25 Nov 2027 1,500,000 unlisted options exercisable at \$0.04 on or before 18 May 2028 1,000,000 performance rights expiring on or before 18 May 2028 (b) 428,370 ordinary shares (c) 7,000,000 unlisted options exercisable at \$0.04 on or before 18 May 2028 9,000,000 performance rights expiring on or before 18 May 2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) Issue of Directors' Options and Performance Rights approved at the Company's General Meeting held on 19 May 2025 (b) Placement participation approved at the Company's General Meeting held on 19 May 2025 (c) Issue of Options and Performance Rights approved at the Company's General Meeting held on 19 May 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

Date: 21 May 2025

⁺ See chapter 19 for defined terms.

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

Name of entity	Errawarra Resources Ltd
ABN	95 155 472 834

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	Robert Mosig
Date of last notice	24 March 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	19 May 2025
No. of securities held prior to change	Nil
Class	Unlisted options Performance rights
Number acquired	(i) 1,250,000 (ii) 1,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) & (ii) N/A
No. of securities held after change	1,250,000 unlisted options exercisable at \$0.04 on or before 18 May 2028 1,000,000 performance rights expiring on or before 18 May 2028
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Directors' Options and Performance Rights approved at the General Meeting held on 19 May 2025.

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Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Date: 21 May 2025

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