

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 Western Yilgarn NL
ABN 62 112 914 459

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	Peter Lewis
Date of last notice	27 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B. P. B. Lewis & Co Pty Ltd as Trustees for the Lewis Family Trust
Date of change	5 August 2024

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No. of securities held prior to change	<p>444,000 fully paid shares</p> <p>Incentive Options</p> <ul style="list-style-type: none"> - 276,941 Class A Incentive Options (\$0.20 each expiring 12 April 2025) (which vested upon the Company being readmitted to the official list of the ASX) - 276,941 Class B Incentive Options (\$0.20 each expiring 12 April 2025) (which vest upon the volume weighted average market price of the Company's shares on ASX over 20 consecutive trading days (on which the shares have been traded) being at least \$0.30) - 276,941 Class C Incentive Options (\$0.20 each expiring 12 April 2025) (Which vest upon the volume weighted average market price of the Company's shares on ASX over 20 consecutive trading days (on which the shares have been traded) being at least \$0.40) - 300,000 Class A Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.22). - 400,000 Class B Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.30). - 400,000 Class C Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.40).
Class	Ordinary fully paid shares
Number acquired	300,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>744,000 fully paid shares</p> <p>Incentive Options</p> <ul style="list-style-type: none"> - 276,941 Class A Incentive Options (\$0.20 each expiring 12 April 2025) (which vested upon the Company being readmitted to the official list of the ASX) - 276,941 Class B Incentive Options (\$0.20 each expiring 12 April 2025) (which vest upon the volume weighted average market price of the Company's shares on ASX over 20 consecutive trading days (on which the shares have been traded) being at least \$0.30) - 276,941 Class C Incentive Options (\$0.20 each expiring 12 April 2025) (Which vest upon the volume weighted average market price of the Company's shares on ASX over 20 consecutive trading days (on which the shares have been traded) being at least \$0.40) - 300,000 Class A Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.22). - 400,000 Class B Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.30). - 400,000 Class C Incentive Options (nil exercise price expiring 24 November 2026) (which vest upon the volume weighted average market price of the Company's shares on ASX over 10 consecutive trading days (on which the Shares have been traded) being at least \$0.40).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market transfer

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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	16 July 2024

6 August 2024

⁺ See chapter 19 for defined terms.