

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Somerset Minerals Limited
ABN	70 625 645 338

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrea Betti
Date of last notice	17 June 2024
Date that director ceased to be director	15 July 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

- (i) 37,500 Fully Paid Ordinary Shares
- (ii) 12,500 listed options exercisable at \$0.075 expiring 5 September 2025

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Consilium Corporate Advisory Pty Ltd (shareholder)	(i) 1,080,000 Fully Paid Ordinary Shares (ii) 180,000 listed options exercisable at \$0.075 expiring 5 September 2025 (iii) 240,000 options exercisable at \$0.31 expiring 3 December 2024 (iv) 300,000 options exercisable at \$0.12 expiring 29 June 2025 (v) 4,000,000 unlisted options exercisable at \$0.01 expiring 30 November 2027

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.