

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: Cosmos Exploration Limited |
| ABN: 27 648 890 126 |

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 | Jeremy Robinson |
| Date of last notice | 15 February 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. | Churchill Strategic Investments Group Pty Ltd an entity related to Mr Jeremy Robinson and; Jeremy Kim Robinson <Rubellite Holdings A/C> an entity related to Mr Jeremy Robinson. |
| Date of change | 10 & 14 November 2023 |
| No. of securities held prior to change Mr Jeremy Kim Robinson Churchill Strategic Investments Group Pty Ltd an entity related to Mr Jeremy Robinson | 125,000 fully paid ordinary shares 1,000,000 performance rights 2,113,750 fully paid ordinary shares |
| Class | 1) Fully paid ordinary shares 2) Performance Rights 3) Incentive Options exercisable at \$0.75 on or before 30 June 2025 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | 1) 1,000,000 fully paid ordinary shares 2) 500,000 performance rights 3) 500,000 incentive options exercisable at \$0.75 on or before 30 June 2025 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1) For the conversion of 1,000,000 performance rights into fully paid ordinary shares 2) Nil value 3) Nil value |
| No. of securities held after change Mr Jeremy Kim Robinson Churchill Strategic Investments Group Pty Ltd an entity related to Mr Jeremy Robinson Jeremy Kim Robinson <Rubellite Holdings A/C> an entity related to Mr Jeremy Robinson | 1,125,000 fully paid ordinary shares 2,113,750 fully paid ordinary shares 500,000 incentive options exercisable at \$0.75 on or before 30 June 2025 500,000 performance rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1) Conversion of 1,000,000 performance rights into fully paid ordinary shares. 2) Issue of performance rights pursuant to Resolution 6(a) of the Notice of Annual General Meeting approved by shareholders on 31 October 2023. 3) Issue of incentive options pursuant to Resolution 7 of the Notice of Annual General Meeting approved by shareholders on 31 October 2023. |

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 |

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Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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? | 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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| |
|---|
| Name of entity: Cosmos Exploration Limited |
| ABN: 27 648 890 126 |

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 | James Bahen |
| Date of last notice | 23 December 2022 |

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. | Mr James Timothy Bahen <Grajagan A/C> an entity related to Mr James Bahen |
| Date of change | 10 November 2023 |
| No. of securities held prior to change Mr James Timothy Bahen <Grajagan A/C> an entity related to Mr James Bahen | 135,180 fully paid ordinary shares 1,000,000 performance rights |
| Class | (1) Fully paid ordinary shares (2) Performance rights |
| Number acquired | (1) 1,000,000 (2) 500,000 |
| Number disposed | N/A |

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Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1) For the conversion of 1,000,000 performance rights into fully paid ordinary shares 2) Nil value |
| No. of securities held after change Mr James Timothy Bahen <Grajagan A/C> an entity related to Mr James Bahen | 1,135,180 fully paid ordinary shares 500,000 performance rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1) Conversion of 1,000,000 performance rights into fully paid ordinary shares. 2) Issue of performance rights pursuant to Resolution 6(b) of the Notice of Annual General Meeting approved by shareholders on 31 October 2023. |

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

| | |
|---|-----|
| 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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| |
|---|
| Name of entity: Cosmos Exploration Limited |
| ABN: 27 648 890 126 |

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 | Matthew Freedman |
| Date of last notice | 2 May 2022 |

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. | Rangehill Holdings Pty Ltd <Calypso Family A/C> Mr Freedman holds a beneficial interest. |
| Date of change | 10 November 2023 |
| No. of securities held prior to change Rangehill Holdings Pty Ltd <Calypso Family A/C> Mr Freedman holds a beneficial interest | 27,750 fully paid ordinary shares 1,000,000 performance rights |
| Class | (1) Fully paid ordinary shares (2) Performance rights |
| Number acquired | (1) 1,000,000 (2) 500,000 |
| Number disposed | N/A |

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Appendix 3Y

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1) For the conversion of 1,000,000 performance rights into fully paid ordinary shares 2) Nil value |
| No. of securities held after change Rangehill Holdings Pty Ltd <Calypso Family A/C> Mr Freedman holds a beneficial interest | 1,027,750 fully paid ordinary shares 500,000 performance rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1) Conversion of 1,000,000 performance rights into fully paid ordinary shares. 2) Issue of performance rights pursuant to Resolution 6(c) of the Notice of Annual General Meeting approved by shareholders on 31 October 2023. |

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

+ 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: Cosmos Exploration Limited |
| ABN: 27 648 890 126 |

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 | Leo Horn |
| Date of last notice | 14 April 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. | Mr Leo Samson Horn <Emerald Holdings Trust> an entity related to Mr Leo Horn. |
| Date of change | 10 November 2023 |
| No. of securities held prior to change Mr Leo Samson Horn <Emerald Holdings Trust> an entity related to Mr Leo Horn | 1,450,000 paid ordinary shares 333,334 performance rights |
| Class | Performance rights |
| Number acquired | 500,000 |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil Value. |

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Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change Mr Leo Samson Horn <Emerald Holdings Trust> an entity related to Mr Leo Horn | 1,450,000 paid ordinary shares 833,334 performance rights |
| 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 performance rights pursuant to Resolution 6(d) of the Notice of Annual General Meeting approved by shareholders on 31 October 2023. |

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