

# 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

<b>Name of entity</b>	Sultan Resources Limited
<b>ABN</b>	35 623 652 522

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.

<b>Name of Director</b>	Mr David Ian Lees
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Peninsula Investments (WA) Pty Ltd
<b>Date of change</b>	12 March 2024
<b>No. of securities held prior to change</b>	<p><b>Mr David Ian Lees</b></p> <ul style="list-style-type: none"> <li>• 120,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Peninsula Investments (WA) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 836,868 Fully Paid Ordinary Shares</li> <li>• 1,000,000 Unquoted options (Exercise price \$0.11, expiring 31 December 2027)</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>- Fully Paid Ordinary Shares</li> <li>- Options (exercise price of \$0.03, expiring 31 March 2024)</li> </ul>
<b>Number acquired</b>	<p><b>Peninsula Investments (WA) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 278,956 fully paid ordinary shares</li> <li>- 92,984 options</li> </ul>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.014 per share and for every three new shares subscribed for and issued, received one free-attaching option
<b>No. of securities held after change</b>	<b>Mr David Ian Lees</b> <ul style="list-style-type: none"> <li>120,000 Fully Paid Ordinary Shares</li> </ul> <b>Peninsula Investments (WA) Pty Ltd</b> <ul style="list-style-type: none"> <li>1,115,824 Fully Paid Ordinary Shares</li> <li>1,000,000 Unquoted options (Exercise price \$0.11, expiring 31 December 2027)</li> <li>92,984 Options (Exercise price \$0.03, expiring 31 March 2024)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Lees' participation in the entitlement issue (Offer) as per the Prospectus released on 6 February 2024.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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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

<b>Name of entity</b>	Sultan Resources Limited
<b>ABN</b>	35 623 652 522

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.

<b>Name of Director</b>	Mr Jeremy Philip King
<b>Date of last notice</b>	12 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Jeremy Philip King Bushwood Nominees Pty Ltd (Mr King is a director)
<b>Date of change</b>	12 March 2024
<b>No. of securities held prior to change</b>	<b><u>Bushwood Nominees Pty Ltd</u></b> <ul style="list-style-type: none"> <li>• 700,144 Fully paid ordinary shares</li> <li>• 2,550,000 Unquoted options (Exercise price \$0.11, expiring 31 December 2027)</li> </ul> <b><u>Mr. Jeremy Philip King</u></b> <ul style="list-style-type: none"> <li>• 1,250,000 Unquoted options (Exercise price \$0.075, expiring 30 June 2027)</li> </ul>
<b>Class</b>	- Fully Paid Ordinary Shares - Options (exercise price of \$0.03, expiring 31 March 2024)
<b>Number acquired</b>	<b>Bushwood Nominees Pty Ltd</b> - 233,381 fully paid ordinary shares - 77,793 options
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.014 per share and for every three new shares subscribed for and issued, received one free-attaching option
<b>No. of securities held after change</b>	<p><b><u>Bushwood Nominees Pty Ltd</u></b></p> <ul style="list-style-type: none"> <li>• 933,535 Fully paid ordinary shares</li> <li>• 2,550,000 Unquoted options (Exercise price \$0.11, expiring 31 December 2027)</li> <li>• 77,793 Options (Exercise price \$0.03, expiring 31 March 2024)</li> </ul> <p><b><u>Mr. Jeremy Philip King</u></b></p> <ul style="list-style-type: none"> <li>• 1,250,000 Unquoted options (Exercise price \$0.075, expiring 30 June 2027)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr King's participation in the entitlement issue (Offer) as per the Prospectus released on 6 February 2024.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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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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+ See chapter 19 for defined terms.