

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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	Warwick Robert Grigor
Date of last notice	19 December 2023
Date that director ceased to be director	26 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 N/A.

+ See chapter 19 for defined terms.

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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
Gregorach Pty Ltd as trustee for the Grigor Superannuation Fund:	<ul style="list-style-type: none"> • 1,200,000 Ordinary Shares; • 2,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022 and expiring 25 November 2027); and • 200,000 listed Options (exercisable at \$0.0981, vesting 4 December 2023 and expiring 4 December 2028).
Gregorach Pty Ltd:	<ul style="list-style-type: none"> • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).
Far East Capital Limited:	<ul style="list-style-type: none"> • 800,000 Ordinary Shares; and • 950,000 Series 10 Convertible Notes, which may be converted into 950,000 ordinary shares in the Company at a price of \$0.08.

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.