

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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	Kevin John Perrin
Date of last notice	28 July 2025

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.	<p>Securities held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund. Mr Perrin is a director and a member.</p> <p>Securities held by AMRF Holdings as trustee for AM Retirement Fund. Mr Perrin is a director and a member.</p> <p>Securities held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c. Mr Perrin is a director and beneficiary.</p>
Date of change	1 December 2025

No. of securities held prior to change	<p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> • 63,740,572 Ordinary Shares; and • 1,000,000 Options (exercisable at \$0.0986, vesting on 25 November 2022 and expiring 25 November 2027). <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> • 38,000,000 Ordinary Shares; • 2,000,000 Options (exercisable at \$0.0981 vesting on 1 December 2020 and expiring on 1 December 2025); • 1,000,000 Options (exercisable at \$0.1106 vesting on 26 November 2021 and expiring on 26 November 2026); and • 4,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring on 28 November 2029). <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> • 49,640,103 Ordinary Shares; and • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).
Class	Options.
Number acquired	4,000,000 Options
Number disposed	2,000,000 Options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

<p>No. of securities held after change</p>	<p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> • 63,740,572 Ordinary Shares; and • 1,000,000 Options (exercisable at \$0.0986, vesting on 25 November 2022 and expiring 25 November 2027). <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> • 38,000,000 Ordinary Shares; • 1,000,000 Options (exercisable at \$0.1106 vesting on 26 November 2021 and expiring on 26 November 2026); • 4,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring on 28 November 2029); and • 4,000,000 Options (exercisable at \$0.07 vesting on 1 December 2025 and expiring on 1 December 2030). <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> • 49,640,103 Ordinary Shares; and • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028).
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Acquisition of unlisted options issued pursuant to Resolution 3A passed at the Company's AGM on 26 November 2025; and</p> <p>(b) Expiry of unlisted Options.</p>

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?	N/A.
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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	Michael Ward Trumbull
Date of last notice	28 July 2025

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Cypron Pty Ltd as trustee for the M W Trumbull Superannuation Fund. Mr Michael Trumbull is a member of the M W Trumbull Superannuation Fund.
Date of change	1 December 2025

No. of securities held prior to change	<p>Direct:</p> <ul style="list-style-type: none"> 1,500,000 Ordinary Shares. <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> 24,451,193 Ordinary Shares; 4,000,000 Options (exercisable at \$0.0981, vesting 1 December 2020, expiring 1 December 2025); 4,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026); 4,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027); 4,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); 4,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029); and <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> 2,676,077 Ordinary Shares; and 446,013 listed Options (exercisable at \$0.0981, expiring 26 April 2025).
Class	Options
Number acquired	4,000,000 Options
Number disposed	4,000,000 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> 1,500,000 Ordinary Shares. <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> 24,451,193 Ordinary Shares; 4,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026); 4,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027); 4,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); 4,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029); and 4,000,000 Options (exercisable at \$0.07 vesting on 1 December 2025 and expiring on 1 December 2030). <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> 2,676,077 Ordinary Shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) Acquisition of unlisted options issued pursuant to Resolution 3B passed at the Company's AGM on 26 November 2025; and</p> <p>(b) Expiry of unlisted Options.</p>

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?	N/A.
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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

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	David Morgan
Date of last notice	20 August 2025

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.	Securities held by Emlyn Holdings Pty Ltd as trustee for the Glyn Dwr Trust. Mr David Morgan is a beneficiary.
Date of change	1 December 2025
No. of securities held prior to change	Nil.
Class	Options
Number acquired	4,000,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

No. of securities held after change	Indirect held by Emlyn Holdings Pty Ltd as trustee for the Glyn Dwr Trust: <ul style="list-style-type: none"> 4,000,000 Options (exercisable at \$0.10, vesting 1 December 2025, expiring 1 December 202).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of unlisted options issued pursuant to Resolution 3C passed at the Company's AGM on 26 November 2025.

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?	N/A.
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.