

# 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

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|--|
| <b>Name of entity</b> NAGAMBIE RESOURCES LIMITED |
| <b>ABN</b> 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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Michael Ward Trumbull |
| <b>Date of last notice</b> | 28 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 (j) 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><br>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.<br>Mr Michael Trumbull is a member of the M W Trumbull Superannuation Fund. |
| <b>Date of change</b>  | 24 November 2023   |

|   |  |
|---|--|
| <p><b>No. of securities held prior to change</b></p>  | <p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,500,000 Ordinary Shares; and</li> <li>• 250,000 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 21,905,359 Ordinary Shares;</li> <li>• 4,000,000 Options (exercisable at \$0.108, vesting 23 November 2018, expiring 23 November 2023);</li> <li>• 4,000,000 Options (exercisable at \$0.10 vesting 29 November 2019, expiring 28 November 2024);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 4,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 4,000,000 Options (exercisable at \$0.1005, vesting 25 November 2022, expiring 25 November 2027); and</li> <li>• 3,650,894 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 2,676,077 Ordinary Shares; and</li> <li>• 446,013 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> |
| <p><b>Class</b></p>   | <p>Options.</p>  |
| <p><b>Number acquired</b></p>   | <p>Nil.</p>  |
| <p><b>Number disposed</b></p>   | <p>4,000,000 (on expiry of unexercised options).</p>   |
| <p><b>Value/Consideration</b></p> <p><small>te: If consideration is non-cash, provide details and estimated valuation</small></p> | <p>Nil.</p>  |

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <p>Direct:</p> <ul style="list-style-type: none"> <li>• 1,500,000 Ordinary Shares; and</li> <li>• 250,000 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by Cypron Pty Ltd as Trustee for the M W Trumbull Superannuation Fund:</p> <ul style="list-style-type: none"> <li>• 21,905,359 Ordinary Shares;</li> <li>• 4,000,000 Options (exercisable at \$0.10 vesting 29 November 2019, expiring 28 November 2024);</li> <li>• 4,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 4,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 4,000,000 Options (exercisable at \$0.1005, vesting 25 November 2022, expiring 25 November 2027); and</li> <li>• 3,650,894 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by Cypron Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 2,676,077 Ordinary Shares; and</li> <li>• 446,013 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> |
| <p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Expiry of 4,000,000 on 23 November 2023.</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.

|   |      |
|---|------|
| <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. |

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

**Part 3 – +Closed period**

|   |      |
|---|------|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | N/A. |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   | N/A. |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  | N/A. |

# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

|  |
|--|
| <b>Name of entity</b> NAGAMBIE RESOURCES LIMITED |
| <b>ABN</b> 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.

|                            |                                 |
|----------------------------|---------------------------------|
| <b>Name of Director</b>    | Alfonso Michele Giuseppe Grillo |
| <b>Date of last notice</b> | 28 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Trust. Mr Alfonso Grillo is a beneficiary of the Grillo Discretionary Trust. |
| <b>Date of change</b>  | 24 November 2023  |

|   |   |
|---|---|
| <p><b>No. of securities held prior to change</b></p>  | <p>Indirect held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Trust:</p> <ul style="list-style-type: none"> <li>• 3,004,812 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.108, vesting 23 November 2018, expiring 23 November 2023);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 29 November 2019, expiring 29 November 2024);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 2,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 2,000,000 Options (exercisable at \$0.1005, vesting 25 November 2022, expiring 25 November 2027); and</li> <li>• 500,802 listed Options exercisable at \$0.10, expiring 26 April 2025).</li> </ul> |
| <p><b>Class</b></p>   | <p>Options.</p>   |
| <p><b>Number acquired</b></p>   | <p>Nil.</p>   |
| <p><b>Number disposed</b></p>   | <p>2,000,000 (on expiry of unexercised options)</p>   |
| <p><b>Value/Consideration</b></p> <p><small>te: If consideration is non-cash, provide details and estimated valuation</small></p> | <p>Nil.</p>   |
| <p><b>No. of securities held after change</b></p>   | <p>Indirect held by Wato Holdings Pty Ltd as trustee for the Grillo Discretionary Trust:</p> <ul style="list-style-type: none"> <li>• 3,004,812 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 29 November 2019, expiring 29 November 2024);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting 1 December 2020, expiring 1 December 2025);</li> <li>• 2,000,000 Options (exercisable at \$0.1125, vesting 26 November 2021, expiring 26 November 2026);</li> <li>• 2,000,000 Options (exercisable at \$0.1005, vesting 25 November 2022, expiring 25 November 2027); and</li> <li>• 500,802 listed Options exercisable at \$0.10, expiring 26 April 2025).</li> </ul>   |

|  |   |
|--|---|
| <p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Expiry of unlisted options on 23 November 2023</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.

|   |      |
|---|------|
| <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. |
| <p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A. |
| <b>Interest acquired</b>  | N/A. |
| <b>Interest disposed</b>  | N/A. |
| <p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>   | 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> | N/A. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A. |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A. |

# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

|  |
|--|
| <b>Name of entity</b> NAGAMBIE RESOURCES LIMITED |
| <b>ABN</b> 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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Kevin John Perrin |
| <b>Date of last notice</b> | 14 September 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund. Mr Perrin is a director and a member.<br><br>Securities held by AMRF Holdings as trustee for AM Retirement Fund. Mr Perrin is a director and a member.<br><br>Securities held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c. Mr Perrin is a director and beneficiary. |
| <b>Date of change</b>  | 24 November 2023   |

|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | <p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> <li>• 50,107,238 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.1005, vesting on 25 November 2022 and expiring 25 November 2027); and</li> <li>• 6,447,512 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> <li>• 22,800,000 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.108, vesting on 23 November 2018 and expiring on 23 November 2023);</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting on 29 November 2019 and expiring on 29 November 2024);</li> <li>• 2,000,000 Options (exercisable at \$0.1005, vesting on 1 December 2020 and expiring on 23 November 2023);</li> <li>• 1,000,000 Options (exercisable at \$0.1125 vesting on 26 November 2021 and expiring on 26 November 2026); and</li> <li>• 3,800,000 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> <li>• 24,640,103 Ordinary Shares.</li> </ul> |
| <b>Class</b>   | Options.   |
| <b>Number acquired</b>   | Nil.   |
| <b>Number disposed</b>   | 2,000,000 (on expiry of unexercised options)   |
| <b>Value/Consideration</b><br><small>te: If consideration is non-cash, provide details and estimated valuation</small> | Nil.   |

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <p>Indirect held by Adare Manor Pty Ltd as trustee for the Adare Manor Super Fund:</p> <ul style="list-style-type: none"> <li>• 50,107,238 Ordinary Shares;</li> <li>• 1,000,000 Options (exercisable at \$0.1005, vesting on 25 November 2022 and expiring 25 November 2027); and</li> <li>• 6,447,512 listed Options (exercisable at \$0.10, vesting on 26 April 2023 and expiring 26 April 2025).</li> </ul> <p>Indirect held by AMRF Holdings as trustee for AM Retirement Fund:</p> <ul style="list-style-type: none"> <li>• 22,800,000 Ordinary Shares;</li> <li>• 2,000,000 Options (exercisable at \$0.10, vesting on 29 November 2019 and expiring on 29 November 2024);</li> <li>• 2,000,000 Options (exercisable at \$0.1005, vesting on 1 December 2020 and expiring on 23 November 2023);</li> <li>• 1,000,000 Options (exercisable at \$0.1125 vesting on 26 November 2021 and expiring on 26 November 2026); and</li> <li>• 3,800,000 listed Options (exercisable at \$0.10, expiring 26 April 2025).</li> </ul> <p>Indirect held by Vinda Pty Ltd as trustee for the KJ Perrin Family A/c:</p> <ul style="list-style-type: none"> <li>• 24,640,103 Ordinary Shares.</li> </ul> |
| <p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Expiry of unlisted options on 23 November 2023.</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.

|   |      |
|---|------|
| <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. |

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

**Part 3 – +Closed period**

|   |      |
|---|------|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | N/A. |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   | N/A. |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  | N/A. |