

# 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>	Miramar Resources Limited
<b>ABN</b>	34 635 359 965

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>	Allan Kelly
<b>Date of last notice</b>	15 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.

<b>Direct or indirect interest</b>	(a) Direct (b) to (c) Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) XGS Pty Ltd <Hensman Investment A/C> (c) Allorah Pty Ltd <Kelly SF A/C> Mr Allan is a director and shareholder of XGS Pty Ltd and Allorah Pty Ltd, and a beneficiary of Hensman Investment A/C and Kelly SF A/C.		
<b>Date of change</b>	27 June 2025		
<b>No. of securities held prior to change</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	(a)	—	2,000,000
	(b)	6,033,413	500,000
	(c)	15,811,598	9,583,334
<b>Class</b>	(b) Fully paid ordinary shares (c) Fully paid ordinary shares		
<b>Number acquired</b>	(b) 13,574,660 (c) 13,574,660		
<b>Number disposed</b>	N/A		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(b) \$30,000 (c) \$30,000		

+ See chapter 19 for defined terms.

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No. of securities held after change	Interest	Shares	Options
	(a)	–	2,000,000
	(b)	19,608,073	500,000
	(c)	29,386,258	9,583,334
<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		Issue of shares under a Share Purchase Plan announced on 23 July 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.

<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date:** 1 September 2025

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	Miramar Resources Limited
<b>ABN</b>	34 635 359 965

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>	Terry Gadenne
<b>Date of last notice</b>	27 June 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.

<b>Direct or indirect interest</b>	(a) Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Terry Gadenne <The Gadenne Family AVC> Mr Gadenne is the trustee and beneficiary of the superannuation fund		
<b>Date of change</b>	27 June 2025		
<b>No. of securities held prior to change</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	(a)	2,600,000	3,900,000
<b>Class</b>	Fully paid ordinary shares		
<b>Number acquired</b>	9,049,773		
<b>Number disposed</b>	N/A		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000		
<b>No. of securities held after change</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	(a)	11,649,773	3,900,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under a Share Purchase Plan announced on 23 July 2025.		

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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#### 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Date: 1 September 2025

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<sup>+</sup> See chapter 19 for defined terms.