ASX Announcement

ANTILLES GOLD LIMITED

ABN: 48 008 031 034   ASX CODE: AAU

2 December 2025

LATE LODGEMENTS OF APPENDIX 3Y

Antilles Gold Limited ("Antilles Gold" or the "Company") (ASX Code: AAU) provides notice to the ASX that three Appendix 3Y - Change of Director's Interest Notices have been released on the Market Announcements Platform today, in relation to the expiry of Listed Optioins (AAUOC) on 30 June 2025, being the "Date of Change" listed on each of the notices.

The Company is aware that in accordance with Listing Rule 3.19A.2, the entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs. In this regard, the Company advises the following:

1. The Appendix 3Y for Mr Brian Johnson, Mrs Angela Pankhurst, and Mr Ugo Cario were lodged late due to an administrative oversight.

2. The Company has a protocol in place to ensure ongoing compliance with LR 3.19B and confirms that its Directors are aware of their obligations when dealing with securities in the Company.

3. The Company has reviewed its processes and believes that the current disclosure arrangements to be appropriate and are being enforced and considers that this incident occurred due to an administrative oversight.

This notice has been authorised by the Company Secretary of Antilles Gold Limited.

For further information, please contact:

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