

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 30/9/2001.

Name of entity	Albion Resources Limited
ABN	94 620 545 664

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	Steven Formica
Date of last notice	17 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) STEVSAND INVESTMENTS PTY LTD <STEVEN FORMICA FAMILY A/C> Director, Controlling Shareholder Indirect (2) FORMICA INVESTMENTS PTY LTD <THE FORMICA FAMILY S/F A/C> Director, Controlling Shareholder
Date of change	29 January 2025
No. of securities held prior to change	Indirect (1) 5,092,219 fully paid ordinary shares 750,000 share performance rights expiring 17 November 2025 (\$0.12 share price) 750,000 share performance rights expiring 17 November 2025 (\$0.18 share price)
Class	Fully paid ordinary shares Share performance rights

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Number acquired	Indirect (1) 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price) Indirect (2) 2,907,781 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (1) Nil Indirect (2) \$130,850
No. of securities held after change	Indirect (1) 5,092,219 fully paid ordinary shares 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price) 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price) Indirect (2) 2,907,781 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and Performance Rights following approval by shareholders at the Company's General Meeting on 22 January 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	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

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Introduced 30/9/2001.

Name of entity	Albion Resources Limited
ABN	94 620 545 664

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 Palumbo
Date of last notice	17 November 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.

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.	Indirect David Palumbo <Palumbo Family Trust>
Date of change	29 January 2025
No. of securities held prior to change	Direct 4,933,334 Fully Paid Ordinary Shares Indirect 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price)
Class	Fully paid ordinary shares Share performance rights
Number acquired	Direct 1,000,000 Fully Paid Ordinary Shares Indirect 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price)

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$45,000 Indirect Nil
No. of securities held after change	Direct 5,933,334 Fully Paid Ordinary Shares Indirect 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price) 2,000,000 Share Performance Rights expiring 29 January 2028 (\$0.07 share price)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares and Performance Rights following approval by shareholders at the Company's General Meeting on 22 January 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺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

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Introduced 30/9/2001.

Name of entity	Albion Resources Limited
ABN	94 620 545 664

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	Julian Jarman
Date of last notice	17 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) EZR Systems Pty Ltd Director, 100% Shareholder Indirect (2) Eastcoast Nominees Pty Ltd <Asset Accumulation A/C> Director, 100% Shareholder
Date of change	29 January 2025
No. of securities held prior to change	Indirect (1) 2,000,000 Fully Paid Ordinary Shares Indirect (2) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price)
Class	Fully Paid Ordinary Shares
Number acquired	Indirect (2) 1,000,000 Fully Paid Ordinary Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,000
No. of securities held after change	Indirect (1) 2,000,000 Fully Paid Ordinary Shares Indirect (2) 1,000,000 Fully Paid Ordinary Shares 750,000 Share Performance Rights expiring 17 November 2025 (\$0.12 share price) 750,000 Share Performance Rights expiring 17 November 2025 (\$0.18 share price)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Placement Shares following approval by shareholders at the Company's General Meeting on 22 January 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	No.
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If prior written clearance was provided, on what date was this provided?	N/A

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