

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	Blaze Minerals Limited
ABN	15 074 728 019

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	Mathew Walker
Date of last notice	13 February 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.	Great Southern Flour Mills Pty Ltd (Director and Beneficiary) (refer to (a) below) Standard Pastoral Company Pty Ltd (Director and Beneficiary) (refer to (b) below) Twentieth Century Motor Company Pty Ltd <Walker Family SF A/C> (Director and Beneficiary) (refer to (c) below)
Date of change	25 August 2025 - Fully paid ordinary shares 26 August 2025 - Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
No. of securities held prior to change	(a) 15,000,000 Options (unquoted) exercisable at \$0.03 on or before 31 December 2025 (b) Nil (c) 134,000,000 Fully paid ordinary shares

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Class	Fully paid ordinary shares Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
Number acquired	50,000,000 Fully paid ordinary shares 50,000,000 Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per Fully paid ordinary share (\$100,000 total) \$0.00001 per Option (\$500 total)
No. of securities held after change	(a) 15,000,000 Options (unquoted) exercisable at \$0.03 on or before 31 December 2025 (b) 50,000,000 Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027 (c) 184,000,000 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 Shares (participation in a Placement) and an issue of Options following shareholder approval at the Company's general meeting on 20 August 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	

+ See chapter 19 for defined terms.

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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

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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Name of entity	Blaze Minerals Limited
ABN	15 074 728 019

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 Prentice
Date of last notice	31 May 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Prentice
Date of change	26 August 2025
No. of securities held prior to change	Nil
Class	Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00001 per Option (\$50 total)
No. of securities held after change	5,000,000 Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
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 Options following shareholder approval at the Company's general meeting on 20 August 2025

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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	
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

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 30/09/01 Amended 01/01/11

Name of entity	Blaze Minerals Limited
ABN	15 074 728 019

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	Simon Coxhell
Date of last notice	20 August 2024

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.	Coxsrocks Pty Ltd (Director and Beneficiary) (refer to (a) and (b) below) SC Lock Pty Ltd <SC SAFE SUPER FUND A/C> , (Director and Beneficiary) (refer to (c) below)
Date of change	26 August 2025
No. of securities held prior to change	a) 5,000,000 Fully paid ordinary shares b) 21,482,757 Options (quoted) exercisable at \$0.01 on or before 31 December 2027 c) Nil
Class	Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00001 per Option (\$50 total)

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No. of securities held after change	a) 5,000,000 Fully paid ordinary shares b) 21,482,757 Options (quoted) exercisable at \$0.01 on or before 31 December 2027 c) 5,000,000 Options (unquoted) exercisable at \$0.005 each with an expiry date of 30 November 2027
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 Options following shareholder approval at the Company's general meeting on 20 August 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	
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

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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