

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	Buxton Resources Limited
ABN	86 125 049 550

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	Gervaise Heddle
Date of last notice	6 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 June 2025
No. of securities held prior to change	8,000,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 15/05/30 - 6.5c 2,500,000 Unlisted Options 15/05/30 - 8.5c 2,500,000 Unlisted Options 15/05/30 - 10.5c
Class	Fully Paid Ordinary Shares Unlisted Options 25/06/31 – 10c
Number acquired	2,500,000 shares 1,500,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$87,500
No. of securities held after change	10,500,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 15/05/30 - 6.5c 2,500,000 Unlisted Options 15/05/30 - 8.5c 2,500,000 Unlisted Options 15/05/30 - 10.5c 1,500,000 Unlisted Options 25/06/31 – 10c

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolutions approved by shareholders on 12 June 2026
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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	
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

⁺ See chapter 19 for defined terms.

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

Name of entity	Buxton Resources Limited
ABN	86 125 049 550

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	Martin Moloney
Date of last notice	27 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held in the name of Mrs Bronwyn Moloney, who is the spouse of Mr Martin Moloney.
Date of change	25 June 2025
No. of securities held prior to change	Direct: 500,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 15/05/30 - 6.5c 2,500,000 Unlisted Options 15/05/30 - 8.5c 2,500,000 Unlisted Options 15/05/30 - 10.5c 1,500,000 Unlisted Options 30/11/26 - 30c Indirect: 755,848 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options 25/06/31 - 10c
Number acquired	500,000 shares 2,000,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,500

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No. of securities held after change	Direct: 500,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options 15/05/30 - 6.5c 2,500,000 Unlisted Options 15/05/30 - 8.5c 2,500,000 Unlisted Options 15/05/30 - 10.5c 1,500,000 Unlisted Options 30/11/26 – 30c 2,000,000 Unlisted Options 25/06/31 – 10c Indirect: 1,255,848 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	As per resolutions approved by shareholders on 12 June 2026

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

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 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	Buxton Resources Limited
ABN	86 125 049 550

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	Stuart Fogarty
Date of last notice	27 October 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.	The securities are held by Pato Negro Mr Fogarty is a director of Pato Negro
Date of change	25 June 2025
No. of securities held prior to change	1,092,763 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 30/11/26 – 30c 500,000 Unlisted Options 15/05/30 - 6.5c 250,000 Unlisted Options 15/05/30 - 8.5c 250,000 Unlisted Options 15/05/30 - 10.5c
Class	Unlisted Options 25/06/31 – 10c
Number acquired	
Number disposed	750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	1,092,763 Fully Paid Ordinary Shares 1,000,000 Unlisted Options 30/11/26 – 30c 500,000 Unlisted Options 15/05/30 – 6.5c 250,000 Unlisted Options 15/05/30 – 8.5c 250,000 Unlisted Options 15/05/30 – 10.5c 750,000 Unlisted Options 25/06/31 – 10c
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per resolution approved by shareholders on 12 June 2026

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

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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