

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	CLASSIC MINERALS LIMITED
ABN	77 119 484 016

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	John Lester
Date of last notice	30 Aug 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.	Director of company.
Date of change	23 Dec 2025
No. of securities held prior to change	Directly: -25,000 Performance Rights Class B (Post Consolidation) Indirectly: - 716,259 Fully paid Ordinary Shares (Post Consolidation)
Class	
Number acquired	50,000,000 Performance Rights Plan A Class B (Indirect) 50,000,000 Performance Rights Plan B Class B (Indirect)
Number disposed	Directly: -25,000 Performance Rights Class B (Post Consolidation) – Rights Lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	=Nil= Grant of Performance Rights, as approved by Shareholders

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirectly: - 716,259 Fully paid Ordinary Shares -50,000,000 Performance Rights Plan A Class B (Indirect) 50,000,000 Performance Rights Plan B Class B (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights Class B; Grant of Performance Rights Plan A and Plan B, as approved by shareholders on 28 Nov 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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	CLASSIC MINERALS LIMITED
ABN	77 119 484 016

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	Gillian Catherine King
Date of last notice	06 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 December 2025
No. of securities held prior to change	705,882 Fully Paid Ordinary Shares (Post Consolidation) 8,000 Performance Rights Class B (Post Consolidation)
Class	
Number acquired	25,000,000 Performance Rights Plan A Class B 25,000,000 Performance Rights Plan B Class B
Number disposed	8,000 Performance Rights Class B (Post Consolidation)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	=Nil= Grant of Performance Rights, as approved by Shareholders
No. of securities held after change	705,882 Fully Paid Ordinary Shares 25,000,000 Performance Rights Plan A Class B 25,000,000 Performance Rights Plan B
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Lapse of Performance Rights Class B; - Grant of Performance Rights Plan A and Plan B, as approved by shareholders on 28 Nov 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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Classic Minerals Limited
ABN	77 119 484 016

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	Lu Ning Yi
Date of last notice	08 Sep 2021

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.	• Lu Ning Yi, & • Lu Yi
Date of change	23 Dec 2025
No. of securities held prior to change	• 8,638 Shares (Post Consolidation) • 866 Shares (Post Consolidation)
Class	Fully paid Ordinary
Number acquired	• 25,000,000 Performance Rights Plan A Class B • 25,000,000 Performance Rights Plan B Class B
Number disposed	=Nil=
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	=Nil= Grant of Performance Rights, as approved by Shareholders

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No. of securities held after change	• 8,638 Shares • 866 Shares • 25,000,000 Performance Rights Plan A Class B • 25,000,000 Performance Rights Plan B Class B
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Grant of Performance Rights Plan A and Plan B, as approved by shareholders on 28 Nov 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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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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