

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	Carbine Resources Limited
ABN	81 122 976 818

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	Glenn Whiddon
Date of last notice	18 August 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.	Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C> - Mr Whiddon is a director and beneficiary
Date of change	5 September 2025
No. of securities held prior to change	
Direct interest	5,000,000 performance rights vesting on appointment as a Non-Executive Director expiring 31 May 2026 5,000,000 performance rights vesting on 12 months service as a Non-Executive Director expiring 31 May 2026
6466 Investments Pty Ltd <i>Mr Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.</i>	26,666,667 ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Direct: 10,000,000 ordinary shares Indirect: 41,666,667 ordinary shares
Number disposed	10,000,000 performance rights (converted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: nil issue price Indirect: \$0.003 per share
No. of securities held after change	
Direct Interest	10,000,000 ordinary shares
6466 Investments Pty Ltd <i>Mr Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.</i>	26,666,667 ordinary shares
Getmeoutofhere Pty Ltd <Sinking Ship Super Fund A/C> <i>Mr Whiddon is a director and beneficiary</i>	41,666,667 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	Direct: conversion of vested performance rights Indirect: participation in placement pursuant to shareholder approval on 8 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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

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?	N/A
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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Name of entity	Carbine Resources Limited
ABN	81 122 976 818

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	James Pearse
Date of last notice	1 July 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.	Lilijam Pty Ltd <Lilijam Family A/C>. Mr Pearse is a director and beneficiary.
Date of change	5 September 2025
No. of securities held prior to change	5,000,000 performance rights vesting on appointment as a Non-Executive Director expiring 31 May 2026 5,000,000 performance rights vesting on 12 months service as a Non-Executive Director expiring 31 May 2026
Class	Ordinary Shares
Number acquired	15,000,000 ordinary shares
Number disposed	10,000,000 performance rights (converted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000,000 at \$0.003 per share 10,000,000 at nil issue price

No. of securities held after change	15,000,000 ordinary shares
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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	5,000,000 acquired via participation in placement pursuant to shareholder approval on 8 August 2025 10,000,000 acquired on conversion of vested performance rights
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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	Carbine Resources Limited
ABN	81 122 976 818

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	Brett Grosvenor
Date of last notice	1 July 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.	Salvador Consulting Pty Ltd <The B & U Family A/C>. Mr Grosvenor is a director and beneficiary.
Date of change	5 September 2025
No. of securities held prior to change	5,000,000 performance rights vesting on appointment as a Non-Executive Director expiring 31 May 2026 5,000,000 performance rights vesting on 12 months service as a Non-Executive Director expiring 31 May 2026
Class	Ordinary shares
Number acquired	25,000,000 ordinary shares
Number disposed	10,000,000 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	15,000,000 at \$0.003 per share 10,000,000 at nil issue price

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No. of securities held after change	25,000,000 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	15,000,000 acquired via participation in placement pursuant to shareholder approval on 8 August 2025 10,000,000 acquired on conversion of vested performance rights

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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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