

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	Hawk Resources Limited
ABN	165 079 201

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	Mr Scott Caithness
Date of last notice	5 December 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness' spouse is a beneficiary Caithness Management Services Pty Ltd <Caithness Super Fund>- Mr Caithness and his spouse are directors and members
Date of change	25 February 2025
No. of securities held prior to change	4,719,758 Ordinary Shares; 1,608,967 Quoted Options exercisable at \$0.16 on or before 9 September 2025. 393,314 Unquoted Options exercisable at \$0.05 on or before 1 October 2026.
Class	Ordinary Shares;
Number acquired	4,719,758 Shares (Off market transfer between indirect holdings with no change to the total number of shares held)
Number disposed	4,719,758 Shares (Off market transfer between indirect holdings with no change to the total number of shares held)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.024 per Share
No. of securities held after change	Caithness Management Services Pty Ltd <Caithness Super Fund> 4,719,758 Ordinary Shares Caithness Resources Pty Ltd <Caithness Family Trust> 1,608,967 Quoted Options exercisable at \$0.16 on or before 9 September 2025. 393,314 Unquoted Options exercisable at \$0.05 on or before 1 October 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between indirect holdings with no change to the total number of shares held

Part 2 – Change of director's interests in contracts

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?	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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