

# 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

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Jameson Resources Limited |
| <b>ABN</b>            | 89 126 398 294            |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Nicole Maree Hollows |
| <b>Date of last notice</b> | 17 January 2022      |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Nimami Pty Ltd ATF Hollows Family Trust<br>[Nicole Hollows is a beneficiary of the trust and a director and shareholder of Nimami Pty Ltd]                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                               | 1 January 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Shares</b><br>500,000<br><br><b>Options</b><br>2,500,000 unlisted options comprising:<br><u>Tranche 1</u> : 500,000 options vesting 31 December 2021 and exercisable at \$0.20 on or before 31 December 2023<br><u>Tranche 2</u> : 500,000 options vesting 31 December 2022 and exercisable at \$0.30 on or before 31 December 2024<br><u>Tranche 3</u> : 500,000 options vesting 30 June 2023 and exercisable at \$0.40 on or before 30 June 2025<br><u>Tranche 4</u> : 1,000,000 options vesting 31 December 2023 and exercisable at \$0.50 on or before 31 December 2025 |
| <b>Class</b>                                                                                                                                                        | Unlisted options exercisable at \$0.20, expired 31/12/2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                      | 500,000 unlisted options                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil - expired                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Shares</b><br>500,000<br><br><b>Options</b><br>2,000,000 unlisted options comprising: <ul style="list-style-type: none"> <li>• 500,000 options vesting 31 December 2022 and exercisable at \$0.30 on or before 31 December 2024</li> <li>• 500,000 options vesting 30 June 2023 and exercisable at \$0.40 on or before 30 June 2025</li> <li>• 1,000,000 options vesting 31 December 2023 and exercisable at \$0.50 on or before 31 December 2025</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unlisted director options issued pursuant to shareholder approval at the 2020 AGM.                                                                                                                                                                                                                                                                                                                                                                    |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |

+ See chapter 19 for defined terms.

|                       |     |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.