

Appendix 3Z

Final 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 NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alfonso Grillo
Date of last notice	28 July 2025
Date that director ceased to be director	20 August 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
WATO HOLDINGS PTY LTD <GRILLO DISCRETIONARY ACC> Alfonso is a beneficiary of the Grillo Discretionary Acc.	• 4,004,812 Ordinary Shares; • 2,000,000 Options (exercisable at \$0.0981, vesting 1 December 2020, expiring 1 December 2025); • 2,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026); • 2,000,000 Options (exercisable at \$0.0986, vesting 25 November 2022, expiring 25 November 2027); • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); and • 2,000,000 Options (exercisable at \$0.10, vesting on 28 November 2024, expiring 28 November 2029).

Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity NAGAMBIE RESOURCES LIMITED
ABN 42 111 587 163

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Thomas Colvin
Date of last notice	28 July 2025
Date that director ceased to be director	20 August 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MR WILLIAM THOMAS COLVIN + MS JOAN TERESA COLVIN <COLVIN FAMILY S/F A/C> William is a beneficiary of the Colvin Family S/F A/C.	• 1,348,040 Ordinary Shares; • 2,000,000 Options (exercisable at \$0.1106, vesting 26 November 2021, expiring 26 November 2026); • 2,000,000 Options (exercisable at \$0.0986 vesting 25 November 2022, expiring 25 November 2027); • 2,000,000 Options (exercisable at \$0.0981, vesting 4 December 2023, expiring 4 December 2028); and • 2,000,000 Options (exercisable at \$0.10, vesting 28 November 2024, expiring 28 November 2029).

Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.