

Appendix 3Z – Nicholas Ong

Nelson Resources Limited (ASX: NES) (Nelson or the Company) advises the delay of lodgement of Appendix 3Z for Mr Nicholas Ong due to administrative oversight. As soon as the oversight was identified, this Appendix 3Z is lodged with the ASX.

The existing directors of the Company are aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company considers that its existing arrangements are adequate and that the late lodgement of the Appendix 3Z is an isolated incident.

- Ends -

This announcement is approved for release by the Board of Directors.

For further information please contact:

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Chairman

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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	NELSON RESOURCES LIMITED
ABN	83 127 620 482

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	Nicholas Ong
Date of last notice	5 December 2024
Date that director ceased to be director	10 December 2024

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
1. Bridge The Gap Trading Pty Ltd 2. Chen Ong & Siew Sung <Qupit Superannuation A/C> 3. Qupit Pty Ltd	1. 125,500,000 Ordinary Shares, 89,000,000 unlisted options exercisable at \$0.003 each expiring 4 December 2029 2. 3,500,000 Ordinary Shares 3. 40,000,000 Ordinary Shares 40,000,000 Unlisted options exercisable at \$0.003 each expiring 4 December 2029

Part 3 – Director's interests in contracts

Detail of contract	
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.