

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	Nimy Resources Limited (ASX:NIM)
ABN	82 155 855 986

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	Simon Richard Lill
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 August 2024
No. of securities held prior to change	(a) 3,824,981 fully paid ordinary shares; (b) 500,000 unquoted options at \$0.30 each, expiring on 24 September 2024; (c) 500,000 unquoted options at \$0.35 each, expiring on 24 September 2025; and (d) 550,000 unquoted options at \$0.40 each, expiring on 24 September 2026.
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share
No. of securities held after change	(a) 4,824,981 fully paid ordinary shares; (b) 500,000 unquoted options at \$0.30 each, expiring on 24 September 2024; (c) 500,000 unquoted options at \$0.35 each, expiring on 24 September 2025; and (d) 550,000 unquoted options at \$0.40 each, expiring on 24 September 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	Participation in Placement Shares following approval by Shareholders at the Company's General Meeting held on 23 August 2024.

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

+ See chapter 19 for defined terms.

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
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	Nimy Resources Limited (ASX:NIM)
ABN	82 155 855 986

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	Neville Luke Hampson
Date of last notice	23 April 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.	Indirect 2 and Indirect 3
Date of change	30 August 2024

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect 1</u> Angela Louise Hampson <Eleven 54 A/C>, an entity in which Mr Hampson's spouse has an equitable interest. (a) 30,085,492 fully paid ordinary shares; (b) 250,000 unquoted options at \$0.30 each, expiring on 24 September 2024; (c) 250,000 unquoted options at \$0.35 each, expiring on 24 September 2025; and (d) 250,000 unquoted options at \$0.40 each, expiring on 24 September 2026. <u>Indirect 2</u> Strathnaver Pty Ltd <North Street Super Fund A/C>, a company in which Mr Hampson has an equitable interest. (a) 2,199,288 fully paid ordinary shares. <u>Indirect 3</u> Cloonmore Pty Ltd, a company in which Mr Hampson has an equitable interest. (a) 1,250,000 fully paid ordinary shares.
Class	Fully Paid Ordinary Shares
Number acquired	Indirect 2 – 600,000 Indirect 3 – 1,400,000 Total: 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Indirect 1</u> Angela Louise Hampson <Eleven 54 A/C>, an entity in which Mr Hampson's spouse has an equitable interest. (a) 30,085,492 fully paid ordinary shares; (b) 250,000 unquoted options at \$0.30 each, expiring on 24 September 2024; (c) 250,000 unquoted options at \$0.35 each, expiring on 24 September 2025; and (d) 250,000 unquoted options at \$0.40 each, expiring on 24 September 2026. <u>Indirect 2</u> Strathnaver Pty Ltd <North Street Super Fund A/C>, a company in which Mr Hampson has an equitable interest. (a) 2,799,288 fully paid ordinary shares. <u>Indirect 3</u> Cloonmore Pty Ltd, a company in which Mr Hampson has an equitable interest. (a) 2,650,000 fully paid 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	Participation in Placement Shares following approval by Shareholders at the Company's General Meeting held on 23 August 2024.

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

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Appendix 3Y
Change of Director's Interest Notice

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
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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Name of entity Nimy Resources Limited (ASX:NIM)
ABN 82 155 855 986

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	Christian Michael Price
Date of last notice	22 November 2021

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.	Indirect
Date of change	30 August 2024
No. of securities held prior to change	Indirect Christian Michael Price and Kate Louise Price <Addis Super Fund A/C>, an entity in which Mr Price has an equitable interest. (a) 4,000,000 fully paid ordinary shares; (b) 3,000,000 unquoted options at \$0.30 each, expiring on 24 September 2024; (c) 1,500,000 unquoted options at \$0.35 each, expiring on 24 September 2025; and (d) 1,500,000 unquoted options at \$0.40 each, expiring on 24 September 2026.
Class	Fully Paid Ordinary Shares

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share
No. of securities held after change	Indirect Christian Michael Price and Kate Louise Price <Addis Super Fund A/C>, an entity in which Mr Price has an equitable interest. (a) 4,200,000 fully paid ordinary shares; (b) 3,000,000 unquoted options at \$0.30 each, expiring on 24 September 2024; (c) 1,500,000 unquoted options at \$0.35 each, expiring on 24 September 2025; and (d) 1,500,000 unquoted options at \$0.40 each, expiring on 24 September 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	Participation in Placement Shares following approval by Shareholders at the Company's General Meeting held on 23 August 2024.

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

+ See chapter 19 for defined terms.

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
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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