

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C Schaus
Date of last notice	08 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	(1) Indirect (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder)	(1) Controller of holder (2) Controller of holder (3) Controller of holder
Date of change	(1) N/A (2.1) N/A (2.2) 04 November 2024 (2.3) 04 November 2024 (2.4) N/A (3) N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) 3,000,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) 2,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) 634,755 - ORDINARY FULLY PAID SHARES
Class	(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (2.4) NIL (3) NIL
Number disposed	(1) NIL (2.1) NIL (2.2) Nil (3,000,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE EXPIRED) (2.3) Nil (2,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE EXPIRED) (2.4) NIL (3) NIL
Value/Consideration	(1) N/A (2.1) N/A (2.2) Nil (2.3) Nil (2.4) N/A (3) N/A

No. of securities held after change	(1) 98,894 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 5,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) NIL - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) NIL - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) 63,476 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) 634,755 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2.1) N/A (2.2) Option Lapse (2.3) Option Lapse (2.4) N/A (3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	K H Leong
Date of last notice	08 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1.1) N/A (1.2) 04 November 2024 (1.3) 04 November 2024 (2.1) N/A (2.2) N/A (2.3) N/A
No. of securities held prior to change	(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 18,458,334 - ORDINARY FULLY PAID SHARES (2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

⁺ See [chapter 19](#) for defined terms.

Class	(1.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (2.1) NIL (2.2) NIL (2.3) NIL
Number disposed	(1.1) NIL (1.2) Nil (1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE EXPIRED) (1.3) Nil (1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE EXPIRED) (2.1) NIL (2.2) NIL (2.3) NIL
Value/Consideration	(1.1) N/A (1.2) Nil (1.3) Nil (2.1) N/A (2.2) N/A (2.3) N/A
No. of securities held after change	(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) NIL - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) NIL - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 18,458,334 - ORDINARY FULLY PAID SHARES (2.2) 4,483,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

Nature of change	(1.1) N/A (1.2) Option Lapse (1.3) Option Lapse (2.1) N/A (2.2) N/A (2.3) N/A
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	C H Loong
Date of last notice	08 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	(1) Direct (2) Direct (3) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) beneficial holder
Date of change	(1) N/A (2.1) N/A (2.2) 04 November 2024 (2.3) 04 November 2024 (2.4) N/A (3) N/A

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No. of securities held prior to change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) 13,958,334 - ORDINARY FULLY PAID SHARES
Class	(1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2.1) NIL (2.2) NIL (2.3) NIL (2.4) NIL (3) NIL
Number disposed	(1) NIL (2.1) NIL (2.2) Nil (1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE EXPIRED) (2.3) Nil (1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE EXPIRED) (2.4) NIL (3) NIL
Value/Consideration	(1) N/A (2.1) N/A (2.2) Nil (2.3) Nil (2.4) N/A (3) N/A

No. of securities held after change	(1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.1) 2,233,334 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.2) NIL - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (2.3) NIL - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.4) 1,395,834 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE (3) 13,958,334 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2.1) N/A (2.2) Option Lapse (2.3) Option Lapse (2.4) N/A (3) N/A

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Norwest Minerals Limited
ABN	72 622 979 275

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	Yew Fei Chee
Date of last notice	08 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Controller of holder
Date of change	(1.1) N/A (1.2) 04 November 2024 (1.3) 04 November 2024 (2.1) N/A (2.2) N/A (2.3) N/A
No. of securities held prior to change	(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) 1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) 1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 29,888,890 - ORDINARY FULLY PAID SHARES (2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

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Class	(1.1) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE
Number acquired	(1.1) NIL (1.2) NIL (1.3) NIL (2.1) NIL (2.2) NIL (2.3) NIL
Number disposed	(1.1) NIL (1.2) Nil (1,500,000 - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE EXPIRED) (1.3) Nil (1,000,000 - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE EXPIRED) (2.1) NIL (2.2) NIL (2.3) NIL
Value/Consideration	(1.1) N/A (1.2) Nil (1.3) Nil (2.1) N/A (2.2) N/A (2.3) N/A
No. of securities held after change	(1.1) 2,000,000 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (1.2) NIL - UNLISTED OPTIONS @ \$0.105 EXP 3YRS FROM ISSUE (1.3) NIL - UNLISTED OPTIONS @ \$0.14 EXP 3YRS FROM ISSUE (2.1) 29,888,890 - ORDINARY FULLY PAID SHARES (2.2) 8,097,223 - LISTED OPTIONS @ \$0.105 EXP 16 AUG 2026 (2.3) 2,013,889 - UNLISTED OPTIONS @ \$0.07 EXP 5 YRS FROM ISSUE

Nature of change	(1.1) N/A (1.2) Option Lapse (1.3) Option Lapse (2.1) N/A (2.2) N/A (2.3) N/A
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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