

26th February 2025

Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y Change of Directors' Interest Notices for James Simpson and Robert Tyson, directors of Peel Mining Limited (**ASX:PEX**) (**Peel** or **the Company**) notifying of the lapse of unlisted performance options on the 31st May 2024, as per the Appendix 3H lodged on that date.

In relation to this late lodgement of the attached Appendix 3Y's, we advise as follows:

1. The Appendix 3Y's are being lodged late as a result of an administrative oversight, and that as soon as the oversight was identified, the documents were lodged with the ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place, including alerts from its Share Registry, to ensure compliance with its disclosure requirements under ASX Listing Rule 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with ASX Listing Rules.

Authorised for release by the Chairman of Peel Mining Limited.

Ryan Woodhouse
Peel Mining Limited
Company Secretary
Ph: +61 8 9382 3955

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	Peel Mining Limited
ABN	42 119 343 734

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	James Simpson
Date of last notice	7 th March 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.	Power to exercise, or control the exercise of, a right to vote attached to the securities and the power to dispose of, or control the exercise of a power to dispose of the securities. Registered holders of indirect interests - Keronga Developments Pty Ltd - Keronga Park Super Fund
Date of change	31 st May 2024
No. of securities held prior to change	Direct - 450,000 Fully Paid Ordinary Shares Indirect - 8,810,582 Fully Paid Ordinary Shares Indirect - 8,000,000 Share Options Indirect - 500,000 Performance Rights
Class	Performance Rights
Number acquired	N/a

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	500,000 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	Direct - 450,000 Fully Paid Ordinary Shares Indirect - 8,810,582 Fully Paid Ordinary Shares Indirect - 8,000,000 Share Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 500,000 unvested performance rights approved by shareholders on the 29 th November 2021.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
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.

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	Peel Mining Limited
ABN	42 119 343 734

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	Robert Maclaine Tyson
Date of last notice	24 th November 2023

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.	Power to exercise, or control the exercise of, a right to vote attached to the securities and the power to dispose of, or control the exercise of a power to dispose of the securities. Registered holders of indirect interests - Jordan Tyson & Flynn Tyson - Tyson Titan Funds - Bianca Pope (Spouse)
Date of change	31 st May 2024
No. of securities held prior to change	Direct - 3,634,046 FPO Shares Indirect - 4,552,134 FPO Shares Indirect - 4,500,000 Share Options Indirect - 800,000 Performance Rights
Class	Performance Rights
Number acquired	N/a

Appendix 3Y

Change of Director's Interest Notice

Number disposed	800,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	Direct - 3,634,046 FPO Shares Indirect - 4,552,134 FPO Shares Indirect - 4,500,000 Share Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 800,000 unvested performance rights approved by shareholders on the 29 th November 2021.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
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