

# 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

|                                               |
|-----------------------------------------------|
| <b>Name of entity: Peregrine Gold Limited</b> |
| <b>ABN: 53 644 734 921</b>                    |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | George Merhi   |
| <b>Date of last notice</b> | 30 August 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bann Geological Services Pty Ltd (Beneficial Interest)<br>Mansfield Park Pty Ltd (Director and Shareholder)                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                | 21 April 2023                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | a) 5,759,300<br>b) 481,666<br>c) 300,000<br>d) 300,000<br>e) 400,000<br>f) 1,000,000<br>g) 100,000<br>h) 150,000<br>i) –                                                                                                                                                                          |
| <b>Class</b>                                                                                                                                         | a) Fully paid ordinary shares;<br>b) Listed options exercisable at \$0.20 each on or before 24 December 2023;<br>c) Unlisted incentive options exercisable at \$0.25 each on or before 19 March 2024;<br>d) Unlisted incentive options exercisable at \$0.30 each on or before 19 September 2024; |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                 |
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|                                                                                                                                                                             | e) Unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025;<br>f) Unlisted incentive options exercisable at \$0.45 each on or before 27 August 2024;<br>g) Class A Performance Shares, expiring 27 August 2026;<br>h) Class B Performance Shares, expiring 27 August 2026;<br>i) Listed options exercisable at \$0.55 each on or before 31 March 2026. |
| <b>Number acquired</b>                                                                                                                                                      | a) 1,215,407 ordinary fully paid shares<br>i) 607,703 options exercisable at \$0.55 on or before 31 March 2026                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$461,854.66                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | a) 6,974,707<br>b) 481,666<br>c) 300,000<br>d) 300,000<br>e) 400,000<br>f) 1,000,000<br>g) 100,000<br>h) 150,000<br>i) 607,703                                                                                                                                                                                                                                                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities through participation in an Entitlement Offer.                                                                                                                                                                                                                                                                                                              |

## 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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

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| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.