

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: Peregrine Gold Limited
ABN: 53 644 734 921

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	George Merhi
Date of last notice	26 September 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.	Bann Geological Services Pty Ltd (Beneficial Interest) Mansfield Park Pty Ltd (Director and Shareholder)
Date of change	3 February 2025
No. of securities held prior to change	a) 7,756,373 b) 400,000 c) 100,000 d) 150,000 e) 607,703 f) 500,000 g) 500,000 h) 500,000 i) Nil

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Class	a) Fully paid ordinary shares; b) Unlisted incentive options exercisable at \$0.40 each on or before 19 March 2025; c) Class A Performance Shares, expiring 27 August 2026; d) Class B Performance Shares, expiring 27 August 2026; e) PGDOA Listed options exercisable at \$0.55 each on or before 31 March 2026; f) Unlisted incentive options exercisable at \$0.40 each on or before 24 November 2026; g) Unlisted incentive options exercisable at \$0.60 each on or before 24 November 2026; h) Unlisted incentive options exercisable at \$0.80 each on or before 24 November 2026; i) Unlisted options exercisable at \$0.25 on or before 13 December 2027.
Number acquired	1,704,093 ordinary fully paid shares 1,704,093 options exercisable at \$0.25 on or before 13 December 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$255,614 (\$0.15 per share) Options free attaching on one for one basis.
No. of securities held after change	a) 9,460,466 b) 400,000 c) 100,000 d) 150,000 e) 607,703 f) 500,000 g) 500,000 h) 500,000 i) 1,704,093
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities on 3 February 2025 through participation in Entitlement Offer initially announced 29 October 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
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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

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.