

# 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</b> | <b>PACGOLD LIMITED</b> |
| <b>ABN</b>            | <b>30 636 421 782</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>    | MATTHEW BOYES    |
| <b>Date of last notice</b> | 20 FEBRUARY 2025 |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Matthew Boyes is a beneficiary of the MTJ Holdings Trust.<br><br>Matthew Boyes is the spouse of Tiziana Marras.                                              |
| <b>Date of change</b>                                                                                                                                                   | 20 February 2025                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                           | 452,778 ordinary shares (MTJ Trust)<br>450,000 ordinary shares (Direct)<br>100,000 ordinary shares (Tiziana Marras)<br>4,500,000 performance rights (Direct) |
| <b>Class</b>                                                                                                                                                            | Ordinary shares                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                                  | 200,000 ordinary shares (MTJ Trust)                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.058 per share                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | 652,778 ordinary shares (MTJ Trust)<br>450,000 ordinary shares (Direct)<br>100,000 ordinary shares (Tiziana Marras)<br>4,500,000 performance rights (Direct) |
| <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 | On-market purchase                                                                                                                                           |

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

## 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. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                      |  |
|------------------------------------------------------------------------------------------------------|--|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      |  |

---

+ See chapter 19 for defined terms.