Rule 3.19A.2

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: Tarrina Resources Ltd	
ABN: 62 622 021 265	

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	Guy Perkins
Date of last notice	15 October 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GT Perkins Superannuation Fund of which Mr Perkins is the beneficial owner
Date of change	12 November 2025
No. of securities held prior to change	<u>Direct</u> 147,284 Fully Paid Ordinary Shares 200,000 Class D Options ($1.50, 7 January 2027) 100,000 Convertible Loan Options ($1.50, 7 January 2026) <u>Indirect</u> GT Perkins Superannuation Fund 113,208 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares and Unquoted Options

+ See chapter 19 for defined terms.

Number acquired	<u>Direct</u> 1,250,000 Fully Paid Ordinary Shares 1,250,000 2023 Promissory Note Conversion Options ($0.0475, 12 November 2028) <u>Indirect</u> 1,250,000 Fully Paid Ordinary Shares 1,250,000 Loan Conversion Options ($0.03, 12 November 2028)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<u>Direct</u> 1,397,284 Fully Paid Ordinary Shares 200,000 Class D Options ($1.50, 7 January 2027) 100,000 Convertible Loan Options ($1.50, 7 January 2026) 1,250,000 2023 Promissory Note Conversion Options ($0.0475, 12 November 2028) <u>Indirect</u> GT Perkins Superannuation Fund 1,363,208 Fully Paid Ordinary Shares 1,250,000 Loan Conversion Options ($0.03, 12 November 2028)
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 2023 Promissory Note Conversion Shares and Options and Issue of Loan Conversion Shares and Options as approved at the General Meeting of Shareholders on 1 October 2025

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	

+ See chapter 19 for defined terms.

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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.