

# 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> | West African Resources Limited |
| <b>ABN</b>            | 70 121 539 375                 |

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>    | Richard Hyde |
| <b>Date of last notice</b> | 13 May 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Date of change</b>                                                                                                                                               | 14 October 2024                                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1) 15,864,297 Ordinary Shares (WAF)<br><br>2) 750,000 Retention Performance Rights<br>Exercise price: Nil<br>Expiry: 17 December 2024<br><br>3) 123,081 – 2021 Reserve Replacement LTI Performance Rights<br>Exercise price: Nil<br>Expiry: 20 May 2025<br><br>4) 174,864 – 2022 STI Performance Rights<br>Exercise price: Nil<br>Subject to service conditions<br>Expiry: 27 May 2025 |

+ See chapter 19 for defined terms.

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>5) 235,927 – 2022 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 27 May 2027</p> <p>6) 117,963 – 2022 Growth LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 27 May 2026</p> <p>7) 117,963 – 2022 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 27 May 2026</p> <p>8) 249,023 – 2023 STI Performance Rights<br/>Exercise price: Nil<br/>Subject to service conditions<br/>Expiry: 12 May 2026</p> <p>9) 302,385 – 2023 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2028</p> <p>10) 151,192 – 2023 Growth LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2027</p> <p>11) 151,192 – 2023 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2027</p> <p>12) 301,978 – 2024 STI Performance Rights<br/>Exercise price: Nil<br/>Subject to service and performance conditions<br/>Expiry: 10 May 2027</p> <p>13) 366,688 – 2024 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2029</p> <p>14) 183,344 – 2024 Sustainability LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2028</p> <p>15) 183,344 – 2024 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2028</p> |
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+ See chapter 19 for defined terms.

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

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|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                             | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                   | 1,283,872                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                               | <p>1) 17,148,169 Ordinary Shares (WAF)</p> <p>2) 117,963 – 2022 Growth LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 27 May 2026</p> <p>3) 117,963 – 2022 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 27 May 2026</p> <p>4) 249,023 – 2023 STI Performance Rights<br/>Exercise price: Nil<br/>Subject to service conditions<br/>Expiry: 12 May 2026</p> <p>5) 302,385 – 2023 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2028</p> <p>6) 151,192 – 2023 Growth LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2027</p> <p>7) 151,192 – 2023 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2027</p> <p>8) 301,978 – 2024 STI Performance Rights<br/>Exercise price: Nil<br/>Subject to service and performance conditions<br/>Expiry: 10 May 2027</p> <p>9) 366,688 – 2024 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2029</p> <p>10) 183,344 – 2024 Sustainability LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2028</p> |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                             | 11) 183,344 – 2024 Reserve Replacement LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 10 May 2028 |
| <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 shares on exercise of Performance Rights                                                                                                |

## 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 |
| <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 | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | 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 |

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

|                                                                                 |     |
|---------------------------------------------------------------------------------|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---------------------------------------------------------------------------------|-----|

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*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> | West African Resources Limited |
| <b>ABN</b>            | 70 121 539 375                 |

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>    | Lyndon George Hopkins |
| <b>Date of last notice</b> | 11 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Hannah Louise Hopkins (Spouse)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                               | 15 October 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b> – 2,103,561 Ordinary Shares (WAF)<br><b>Indirect</b> – 32,250 Ordinary Shares (WAF)<br><br><b>Direct</b><br>1) 149,456 – 2022 Production LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 26 May 2027<br><br>2) 74,728 – 2022 Growth LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 26 May 2026<br><br>3) 74,728 – 2022 Reserve Replacement LTI Performance Rights<br>Exercise price: Nil<br>Subject to performance conditions<br>Expiry: 26 May 2026 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                           | <p>4) 170,758 – 2023 STI Performance Rights<br/> Exercise price: Nil<br/> Subject to service conditions<br/> Expiry: 12 May 2026</p> <p>5) 199,218 – 2023 Production LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 12 May 2028</p> <p>6) 99,609 – 2023 Growth LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 12 May 2027</p> <p>7) 99,609 – 2023 Reserve Replacement LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 12 May 2027</p> <p>8) 207,070 – 2024 STI Performance Rights<br/> Exercise price: Nil<br/> Subject to service and performance conditions<br/> Expiry: 10 May 2027</p> <p>9) 241,582 – 2024 Production LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2029</p> <p>10) 120,791 – 2024 Sustainability LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> <p>11) 120,791 – 2024 Reserve Replacement LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 10 May 2028</p> |
| <b>Class</b>                                                                                              | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                    | 149,456                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                | <p><b>Direct</b> – 2,253,017 Ordinary Shares (WAF)<br/> <b>Indirect</b> – 32,250 Ordinary Shares (WAF)</p> <p><b>Direct</b><br/> 1) 74,728 – 2022 Growth LTI Performance Rights<br/> Exercise price: Nil<br/> Subject to performance conditions<br/> Expiry: 26 May 2026</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

+ See chapter 19 for defined terms.

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                     | <p>2) 74,728 – 2022 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 26 May 2026</p> <p>3) 170,758 – 2023 STI Performance Rights<br/>Exercise price: Nil<br/>Subject to service conditions<br/>Expiry: 12 May 2026</p> <p>4) 199,218 – 2023 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2028</p> <p>5) 99,609 – 2023 Growth LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2027</p> <p>6) 99,609 – 2023 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 12 May 2027</p> <p>7) 207,070 – 2024 STI Performance Rights<br/>Exercise price: Nil<br/>Subject to service and performance conditions<br/>Expiry: 10 May 2027</p> <p>8) 241,582 – 2024 Production LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2029</p> <p>9) 120,791 – 2024 Sustainability LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2028</p> <p>10) 120,791 – 2024 Reserve Replacement LTI Performance Rights<br/>Exercise price: Nil<br/>Subject to performance conditions<br/>Expiry: 10 May 2028</p> |
| <p><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</p> | Issue of shares on exercise of Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

## 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 |
|---------------------------|-----|

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

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|                                                                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Nature of interest</b>                                                                                                                                                                               | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>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<br/>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<br/>detailed above traded during a <sup>+</sup>closed period<br/>where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow<br/>the trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what<br/>date was this provided?</b>                                                                                   | N/A |

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<sup>+</sup> 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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | West African Resources Limited |
| <b>ABN</b>            | 70 121 539 375                 |

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>    | Nigel Arthur Spicer |
| <b>Date of last notice</b> | 13 May 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                         |
| <b>Date of change</b>                                                                                                                                               | 16 October 2024                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1) 76,151 Ordinary Shares (WAF)<br><br>2) 30,906 – Performance Rights in lieu of 30% of 2023 Director fees<br>Exercise price: Nil<br>Expiry: 16 February 2025<br><br>3) 37,310 – Performance Rights in lieu of 30% of 2024 Director fees<br>Exercise price: Nil<br>Subject to service conditions<br>Expiry: 10 May 2026 |
| <b>Class</b>                                                                                                                                                        | Ordinary shares                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                              | 30,906                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil                                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 1) 107,057 Ordinary Shares (WAF)<br><br>2) 37,310 – Performance Rights in lieu of 30% of 2024 Director fees<br>Exercise price: Nil<br>Subject to service conditions<br>Expiry: 10 May 2026 |
| <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 shares on exercise of Performance Rights                                                                                                                                          |

**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 |
| <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 | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | 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 |

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

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|---------------------------------------------------------------------------------|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---------------------------------------------------------------------------------|-----|

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