

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	Western Yilgarn NL
ABN	62 112 914 459

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	Peter Michael
Date of last notice	27 November 2023

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.	Altona Property Group Pty Ltd <The PBM A/C> (Mr Michael is a director of the entity)
Date of change	12 April 2025

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No. of securities held prior to change	Fully Paid Ordinary Shares - 589,646 Fully Paid Ordinary Shares Incentive Options - 276,941 Class A Incentive Options exercisable at \$0.20 on or before 12 April 2025 - 276,941 Class B Incentive Options exercisable at \$0.20 on or before 12 April 2025 - 276,941 Class C Incentive Options at \$0.20 on or before 12 April 2025 Nil Price Incentive Options - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026
Class	Incentive Options
Number acquired	Nil
Number disposed	(1) 276,941 Class A Incentive Options (2) 276,941 Class B Incentive Options (3) 276,941 Class C Incentive Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Fully Paid Ordinary Shares - 589,646 Fully Paid Ordinary Shares Nil Price Incentive Options - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Incentive Options
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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	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

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Name of entity	Western Yilgarn NL
ABN	62 112 914 459

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	Peter Lewis
Date of last notice	6 August 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.	B.P.B Lewis & Co Pty Ltd as Trustee for the Lewis Family Trust (Mr Lewis is a trustee and beneficiary of the entity)
Date of change	12 April 2025

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No. of securities held prior to change	Fully Paid Ordinary Shares - 744,000 Fully Paid Ordinary Shares Incentive Options - 276,941 Class A Incentive Options exercisable at \$0.20 on or before 12 April 2025 - 276,941 Class B Incentive Options exercisable at \$0.20 on or before 12 April 2025 - 276,941 Class C Incentive Options at \$0.20 on or before 12 April 2025 Nil Price Incentive Options - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026
Class	Incentive Options
Number acquired	Nil
Number disposed	(1) 276,941 Class A Incentive Options (2) 276,941 Class B Incentive Options (3) 276,941 Class C Incentive Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Fully Paid Ordinary Shares - 744,000 Fully Paid Ordinary Shares Nil Price Incentive Options - 300,000 Class A Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class B Incentive Options Nil exercise price expiring 24 November 2026 - 400,000 Class C Incentive Options Nil exercise price expiring 24 November 2026

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Incentive Options
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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	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.