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 30/9/2001.

Name of entity	Yandal Resources Limited
ABN	86 108 753 608

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	MR TIMOTHY KENNEDY
Date of last notice	31 August 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lyndel Katherine Kennedy (Spouse)
Date of change	30 November 2023 and 5 December 2023
No. of securities held prior to change	260,537 Fully Paid Ordinary Shares 11,327 Unlisted Options expiring 31 October 2024 @ $0.24 150,000 Class D Performance Rights (150,000) 1,000,000 <u>Tranche 1</u> Unlisted Options expiring 4 April 2025 @ $0.50 1,000,000 <u>Tranche 2</u> Unlisted Options expiring 4 April 2026 @ $1.00
Class	Unlisted Options expiring on 30 Nov 2026 @ $0.134 Fully paid ordinary shares Unlisted Options expiring 17 November 2025 @ $0.11
Number acquired	950,000 Unlisted Options expiring on 30 Nov 2026 @ $0.134 192,308 Fully paid ordinary shares 96,154 Unlisted Options expiring on 17 Nov 2025 @ $0.11
Number disposed	n/a

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares: $10,000 Unlisted Options: Nil
No. of securities held after change	452,845 Fully Paid Ordinary Shares 11,327 Unlisted Options expiring 31 October 2024 @ $0.24 150,000 Class D Performance Rights (150,000) 1,000,000 Tranche 1 Unlisted Options expiring 4 April 2025 @ $0.50 1,000,000 Tranche 2 Unlisted Options expiring 4 April 2026 @ $1.00 950,000 Unlisted Options expiring 30 November 2026 @ $0.134 96,154 Unlisted Options expiring 17 November 2025 @ $0.11
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 options to Directors as approved by shareholders at the AGM on 28 November 2023. Participation in share/option placement announced on 10 November 2023.

Part 2 – Change of director's interests in contracts

N/A

Part 3 – Closed period

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.

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.