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	8 November 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

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	28 November 2024
No. of securities held prior to change	464,172 Fully Paid Ordinary Shares 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
Class	Unlisted Options expiring on 28 Nov 2027 @ $0.35
Number acquired	800,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	464,172	Fully Paid Ordinary Shares
	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
	800,000	Unlisted Options expiring 28 November 2027 @ $0.35
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 26 November 2024.	

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.