

# 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: Zuleika Gold Limited</b> |
| <b>ABN: 43 141 703 399</b>                  |

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>    | Alan Willis      |
| <b>Date of this notice</b> | 11 December 2024 |
| <b>Date of last notice</b> | 17 April 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>                                                                                                                                      | Indirect                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Alan Thoams Willis <Willyama AC><br><br>Mr Willis is a trustee and potential beneficiary.         |
| <b>Date of change</b>                                                                                                                                                   | 10 December 2024                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                           | Nil                                                                                                  |
| <b>Class</b>                                                                                                                                                            | 1) Fully Paid ordinary Shares<br>2) Unlisted Options Exercisable at 5c on or before 30 November 2027 |
| <b>Number acquired</b>                                                                                                                                                  | 1) 1,000,000<br>2) 1,000,000                                                                         |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | N/A incentive award approved by Shareholders at 2024 AGM                                             |
| <b>No. of securities held after change</b>                                                                                                                              | 1) 1,000,000<br>2) 1,000,000                                                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| <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 Incentive Award securities pursuant to shareholder approval. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|

## 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>                                                                                                                                                    | Director Appointment Letter                                                                                                                                 |
| <b>Nature of interest</b>                                                                                                                                                    | Contractual interest, subject to shareholder approval                                                                                                       |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/a – interest related to shares pending approval, since approved and issued.                                                                               |
| <b>Date of change</b>                                                                                                                                                        | 1,000,000 Fully paid ordinary shares<br>1,000,000 options (exercisable at \$0.05 per share on or before the date which is 3 years from their date of issue) |
| <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 | Contractual interest, subject to shareholder approval                                                                                                       |
| <b>Interest acquired</b>                                                                                                                                                     | n/a                                                                                                                                                         |
| <b>Interest disposed</b>                                                                                                                                                     | n/a – shares and options now issued                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Nil                                                                                                                                                         |
| <b>Interest after change</b>                                                                                                                                                 | Nil                                                                                                                                                         |

## Part 3 – +Closed period

|                                                                                                                                                    |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> |  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |  |

+ See chapter 19 for defined terms.