Rule 3.19A.2

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	Prospect Resources Limited
ABN	30 124 354 329

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	Samuel Hosack
Date of last notice	15 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Mr Samuel Hosack and Mrs Barbara Hosack <Hosack Family A/C> (2) Equity Trustees Superannuation Limited <AMG – Samuel Hosack A/C>
Date of change	11 September 2024
No. of securities held prior to change	(1.1) 13,348,054 ORD FULLY PAID SHARES (1.2) 3,000,000 UNLISTED OPT EXPIRING 07/10/2026 (1.3) 650,000 PERF RIGHTS EXPIRING 07/10/2025 (1.4) 1,484,615 PERF RIGHTS EXPIRING 09/08/2026 (1.5) 2,076,000 UNLISTED OPT EXERCISABLE AT $0.20 EXPIRING 09/08/2027 (2.1) 3,270,000 ORD FULLY PAID SHARES

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Class	ORD FULLY PAID SHARES
Number acquired	600,000 ORD FULLY PAID SHARES
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	600,000 Ordinary Fully Paid Shares at $0.10 per Share under the SPP
No. of securities held after change	(1.1) 13,648,054 ORD FULLY PAID SHARES (1.2) 3,000,000 UNLISTED OPT EXPIRING 07/10/2026 (1.3) 650,000 PERF RIGHTS EXPIRING 07/10/2025 (1.4) 1,484,615 PERF RIGHTS EXPIRING 09/08/2026 (1.5) 2,076,000 UNLISTED OPT EXERCISABLE AT $0.20 EXPIRING 09/08/2027 (2.1) 3,570,000 ORD FULLY PAID SHARES
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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

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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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Rule 3.19A.2

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Prospect Resources Limited
ABN	30 124 354 329

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	Mark Wheatley
Date of last notice	2 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund** Mr Wheatley is a director and beneficiary
Date of change	11 September 2024
No. of securities held prior to change	**Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund** 3,836,046 Ordinary Fully Paid Shares 1,600,000 Unlisted options expiring 07/10/2026 at $0.15 **Mr Mark Kenneth Wheatley** 163,954 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	300,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	300,000 Ordinary Fully Paid Shares at $0.10 per Share under the SPP

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No. of securities held after change	**Wheatley Consulting Services Pty Ltd ATF The Wheatley Family Superannuation Fund** 4,136,046 Ordinary Fully Paid Shares 1,600,000 Unlisted options expiring 07/10/2026 at $0.15 **Mr Mark Kenneth Wheatley** 163,954 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Prospect Resources Limited
ABN	30 124 354 329

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	Gerry Fahey
Date of last notice	2 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Roxboro Pty Ltd <The Fahey S/F A/C>
Date of change	11 September 2024
No. of securities held prior to change	**Roxboro Pty Ltd <The Fahey S/F A/C>** 1,700,000 Ordinary Fully Paid Shares 1,000,000 Unlisted options expiring 07/10/2026 at $0.15
Class	Ordinary Fully Paid Shares
Number acquired	300,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	300,000 Ordinary Fully Paid Shares at $0.10 per Share under the SPP

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No. of securities held after change	**Roxboro Pty Ltd <The Fahey S/F A/C>** 2,000,000 Ordinary Fully Paid Shares 1,000,000 Unlisted options expiring 07/10/2026 at $0.15
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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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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	Prospect Resources Limited
ABN	30 124 354 329

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	Ian Goldberg
Date of last notice	11 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**I & S Goldberg Consulting Pty Ltd** Mr Goldberg is a director and shareholder **Goldberg (WA) Pty Ltd <Goldberg Super Fund Account>** Mr Goldberg is trustee and a beneficiary of the super fund **Mrs Samantha Jayne Goldberg** Mrs Samantha Goldberg is the spouse of Mr Goldberg
Date of change	11 September 2024

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No. of securities held prior to change	**I & S Goldberg Consulting Pty Ltd** 422,500 fully paid ordinary shares 1,377,000 unlisted options expiring on 7 October 2026 422,500 performance rights expiring 7 October 2025 984,615 performance rights expiring 9 August 2026 **Goldberg (WA) Pty Ltd <Goldberg Super Fund Account>** 565,000 fully paid ordinary shares **Mrs Samantha Jayne Goldberg** 4,185,000 fully paid ordinary shares
Class	Ordinary Fully Paid Shares
Number acquired	600,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	600,000 Ordinary Fully Paid Shares at $0.10 per Share under the SPP
No. of securities held after change	**I & S Goldberg Consulting Pty Ltd** 722,500 fully paid ordinary shares 1,377,000 unlisted options expiring on 7 October 2026 422,500 performance rights expiring 7 October 2025 984,615 performance rights expiring 9 August 2026 **Goldberg (WA) Pty Ltd <Goldberg Super Fund Account>** 865,000 fully paid ordinary shares **Mrs Samantha Jayne Goldberg** 4,185,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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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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