

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	Highfield Resources Limited
ABN	51 153 918 257

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	Ignacio Salazar
Date of last notice	8 January 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	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	N/A
Date of change	24 October 2024

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ul style="list-style-type: none"> • 333,333 unlisted options exercisable at \$0.47 each on or before 31 December 2024 • 333,334 unlisted options exercisable at \$0.47 each on or before 31 December 2025 • 591,803 unlisted options exercisable at \$0.865 each on or before 31 December 2024. • 509,961 unlisted options exercisable at \$0.865 each on or before 31 December 2025. • 459,971 unlisted options exercisable at \$0.865 each on or before 31 December 2026. • 736,440 unlisted options exercisable at \$0.94 each on or before 31 December 2025 • 879,766 unlisted options exercisable at \$0.79 each on or before 31 December 2026 • 879,765 unlisted options vesting on 31 December 2024 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2027 • 879,765 unlisted options vesting on 31 December 2025 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2028 <p>126,700 Ordinary Shares</p>
Class	<p>Ordinary Shares</p>
Number acquired	<p>113,000</p>
Number disposed	<p>-</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$29,804.99 (\$0.2638 per share)</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
	<ul style="list-style-type: none"><li data-bbox="576 271 1543 338">• 333,333 unlisted options exercisable at \$0.47 each on or before 31 December 2024<li data-bbox="576 360 1543 427">• 333,334 unlisted options exercisable at \$0.47 each on or before 31 December 2025<li data-bbox="576 450 1543 517">• 591,803 unlisted options exercisable at \$0.865 each on or before 31 December 2024.<li data-bbox="576 539 1543 607">• 509,961 unlisted options exercisable at \$0.865 each on or before 31 December 2025.<li data-bbox="576 629 1543 696">• 459,971 unlisted options exercisable at \$0.865 each on or before 31 December 2026.<li data-bbox="576 719 1543 786">• 736,440 unlisted options exercisable at \$0.94 each on or before 31 December 2025<li data-bbox="576 808 1543 875">• 879,766 unlisted options exercisable at \$0.79 each on or before 31 December 2026<li data-bbox="576 898 1543 1010">• 879,765 unlisted options vesting on 31 December 2024 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2027<li data-bbox="576 1032 1543 1144">• 879,765 unlisted options vesting on 31 December 2025 (subject to being an employee at that time) exercisable at \$0.79 each on or before 31 December 2028<li data-bbox="576 1167 1543 1200">• 239,700 Ordinary Shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

For personal use only

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

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.