

# 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.

<b>Name of entity</b>	Yandal Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	MR TIMOTHY KENNEDY
<b>Date of last notice</b>	1 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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lyndel Katherine Kennedy (Spouse)
<b>Date of change</b>	8 November 2024
<b>No. of securities held prior to change</b>	452,845 Fully Paid Ordinary Shares 11,327 Unlisted Options expiring 31 October 2024 @ \$0.24 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 @ \$1.00 950,000 Unlisted Options expiring 30 November 2026 @ \$0.134 96,154 Unlisted Options expiring 17 November 2025 @ \$0.11
<b>Class</b>	Unlisted Options expiring on 31 Oct 2024 @ \$0.24 Fully paid ordinary shares
<b>Number acquired</b>	11,327 Fully paid ordinary shares
<b>Number disposed</b>	11,327 Unlisted Options expiring 31 Oct 2024 @ \$0.24
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.24 paid to exercise the Unlisted Options expiring on 31 Oct 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	464,172	Fully Paid Ordinary Shares
	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
	950,000	Unlisted Options expiring 30 November 2026 @ \$0.134
	96,154	Unlisted Options expiring 17 November 2025 @ \$0.11
<b>Nature of change</b>	Exercise of Unlisted Options expiring on 31 Oct 2024	
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>		

**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.*

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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