*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** | EMERALD RESOURCES NL |
| **ACN** | 009 795 046 |

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** | Michael Evans |
| **Date of last notice** | 1 December 2023 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | a) Mr Michael Evans<br>b) Mr Michael James Evans & Mrs Sharon Denise Evans (M&S Super Fund A/C)<br>c) EVCO Consulting Pty Ltd (Mr Michael Evans is a director)<br>d) Sharon Denise Evans (Spouse of Mr Michael Evans) |
| **Date of change** | 29 November 2024 |



For personal use only

| | |
|---|---|
| **No. of securities held prior to change** | a) 500,000 unlisted $1.37 options expiring 17 October 2027, subject to various vesting conditions<br><br>500,000 unlisted $1.09 options expiring 29 July 2026, subject to various vesting conditions<br><br>1,000,000 unlisted $0.67 options expiring 30 July 2025, subject to various vesting conditions<br><br>500,000 unlisted $2.84 options expiring 12 September 2028, subject to various vesting conditions<br><br>b) 1,235,177 Fully Paid Ordinary Shares<br><br>c) 750,000 Fully Paid Ordinary Shares<br><br>d) 506,500 Fully Paid Ordinary Shares |
| **Class** | Unlisted $4.43 options expiring 31 July 2029 |
| **Number acquired** | 300,000 unlisted $4.43 options expiring 31 July 2029, subject to various vesting conditions |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

For personal use only

For personal use only

| | |
|---|---|
| **No. of securities held after change** | a) 500,000 unlisted $1.37 options expiring 17 October 2027, subject to various vesting conditions<br><br>500,000 unlisted $1.09 options expiring 29 July 2026, subject to various vesting conditions<br><br>1,000,000 unlisted $0.67 options expiring 30 July 2025, subject to various vesting conditions<br><br>500,000 unlisted $2.84 options expiring 12 September 2028, subject to various vesting conditions<br><br>300,000 unlisted $4.43 options expiring 31 July 2029, subject to various vesting conditions |
| | b) 1,235,177 Fully Paid Ordinary Shares<br><br>c) 750,000 Fully Paid Ordinary Shares<br><br>d) 506,500 Fully Paid Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of options subject to various vesting conditions as announced on 16 August 2024 and following shareholder approval at the annual general meeting held 29 November 2024. |

## Part 2 – Change of director's interests in contracts - N/A

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** | |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## 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 |

For personal use only

+ See chapter 19 for defined terms.