

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.

| | |
|-----------------------|---------------------|
| Name of entity | Reward Minerals Ltd |
| ABN | 50 009 173 602 |

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.

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|----------------------------|-----------------|
| Name of Director | Michael Ruane |
| Date of last notice | 21 October 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.

| | |
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| 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. | Tyson Resources Pty Ltd (Director) Kesli Chemicals Pty Ltd – Ruane Super Fund Kesli Chemicals Pty Ltd (Director) |
| Date of change | 19 December 2024 |
| No. of securities held prior to change | <p>Direct Number of Shares Held: 6,558,775 (503,960 Shares subject to voluntary escrow to 20 Nov 2025)</p> <p>Tyson Resources Pty Ltd (Director) Number of Shares Held: 19,757,018 Number of Options Held RWDO: 6,250,000 (30,000 Shares subject to voluntary escrow to 20 Nov 2025)</p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund Number of Shares Held: 42,610,283</p> <p>Kesli Chemicals Pty Ltd (Director) Number of Shares Held: 26,628,279 (718,200 Shares subject to voluntary escrow to 20 Nov 2025)</p> <p>Total: 95,554,355 Fully Paid Ordinary Shares Total: 6,250,000 Listed Options (RWDO) Expiring 30 Mar 2025 @ \$0.20 Note: 1,252,160 Shares subject to voluntary escrow to 20 Nov 2025</p> |
| Class | Fully Paid Ordinary Shares Unlisted Options Expiring 05 Nov 2026 @ \$0.12 |
| Number acquired | 10,000,000 Fully Paid Ordinary Shares 5,000,000 Free Attaching Unlisted Options |
| Number disposed | Nil |

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$600,000 |
| No. of securities held after change | <p>Direct Number of Shares Held: 9,858,775 Direct Number of Options Held RWDAD: 1,650,000 <i>(503,960 Shares subject to voluntary escrow to 20 Nov 2025)</i></p> <p>Tyson Resources Pty Ltd (Director) <i>Number of Shares Held: 23,157,018</i> <i>Number of Options Held RWDO: 6,250,000</i> <i>Number of Options Held RWDAD: 1,700,000</i> <i>(30,000 Shares subject to voluntary escrow to 20 Nov 2025)</i></p> <p>Kesli Chemicals Pty Ltd – Ruane Super Fund <i>Number of Shares Held: 42,610,283</i></p> <p>Kesli Chemicals Pty Ltd (Director) <i>Number of Shares Held: 29,928,279</i> <i>Number of Options Held RWDAD: 1,650,000</i> <i>(718,200 Shares subject to voluntary escrow to 20 Nov 2025)</i></p> <p>Total: 105,554,355 Fully Paid Ordinary Shares Total: 6,250,000 Listed Options (RWDO) Expiring 30 Mar 2025 @ \$0.20 Total: 5,000,000 Unlisted Options (RWDAD) Expiring 05 Nov 2026 @ \$0.12 Note: 1,252,160 Shares subject to voluntary escrow to 20 Nov 2025</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Tranche 2 Placement as approved by shareholders at the General Meeting of Reward Minerals Ltd held on 16 December 2024. |

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.

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| 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 |