

## 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

<b>Name of entity</b>	<b>Highfield Resources Limited</b>
<b>ABN</b>	<b>51 153 918 257</b>

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>	Ignacio Salazar
<b>Date of last notice</b>	25 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.

<b>Direct or indirect</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	N/A
<b>Date of change</b>	31 December 2024

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 333,333 unlisted options exercisable at \$0.47 each on or before 31 December 2024</li> <li>• 333,334 unlisted options exercisable at \$0.47 each on or before 31 December 2025</li> <li>• 591,803 unlisted options exercisable at \$0.865 each on or before 31 December 2024.</li> <li>• 509,961 unlisted options exercisable at \$0.865 each on or before 31 December 2025.</li> <li>• 459,971 unlisted options exercisable at \$0.865 each on or before 31 December 2026.</li> <li>• 736,440 unlisted options exercisable at \$0.94 each on or before 31 December 2025</li> <li>• 879,766 unlisted options exercisable at \$0.79 each on or before 31 December 2026</li> <li>• 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> <li>• 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> </ul> <p>239,700 Ordinary Shares</p>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,684,666
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	
	<ul style="list-style-type: none"><li data-bbox="582 271 1536 338">• 333,334 unlisted options exercisable at \$0.47 each on or before 31 December 2025</li><li data-bbox="582 360 1536 427">• 509,961 unlisted options exercisable at \$0.865 each on or before 31 December 2025.</li><li data-bbox="582 450 1536 517">• 459,971 unlisted options exercisable at \$0.865 each on or before 31 December 2026.</li><li data-bbox="582 539 1536 607">• 736,440 unlisted options exercisable at \$0.94 each on or before 31 December 2025</li><li data-bbox="582 629 1536 696">• 879,766 unlisted options exercisable at \$0.79 each on or before 31 December 2026</li><li data-bbox="582 719 927 741">• 239,700 Ordinary Shares</li></ul>

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Lapse of unlisted options, not exercised, in respect of:</p> <ul style="list-style-type: none"> <li>• 333,333 unlisted options exercisable at \$0.47 each on or before 31 December 2024; and</li> <li>• 591,803 unlisted options exercisable at \$0.865 each on or before 31 December 2024;</li> </ul> <p>Renouncement of Unvested FY23 Long Term Incentive Options, in respect of:</p> <ul style="list-style-type: none"> <li>• 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> <li>• 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> </ul>
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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