

# 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>Tesoro Gold Limited</b>
<b>ABN</b>	<b>91 106 854 175</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>	Zeffron Charles Reeves
<b>Date of last notice</b>	16 December 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 interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Zeffron Charles Reeves as trustee for the Palin Trust.  Mr Reeves is a beneficiary of the Palin Trust.
<b>Date of change</b>	17 February 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 65,224,417 Fully Paid Ordinary Shares <sup>1</sup>  9,225,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Notice of Meeting dated 21 October 2019 and expiring 60 months after completion of acquisition of Tesoro Resources Limited <sup>1</sup>  Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 16 December 2029 <sup>1</sup> : <ul style="list-style-type: none"> <li>• 7,500,000 Class F Performance Rights<sup>1</sup></li> <li>• 7,500,000 Class G Performance Rights<sup>1</sup></li> <li>• 7,500,000 Class H Performance Rights<sup>1</sup></li> </ul>

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	<p>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 31 July 2028<sup>1</sup>:</p> <ul style="list-style-type: none"> <li>• 750,000 Class I Performance Rights<sup>1</sup></li> <li>• 750,000 Class J Performance Rights<sup>1</sup></li> <li>• 750,000 Class K Performance Rights<sup>1</sup></li> <li>• 750,000 Class L Performance Rights<sup>1</sup></li> </ul> <p><sup>1</sup>Securities held by Mr Zeffron Charles Reeves as trustee for the Palin Trust.</p>
<b>Class</b>	Class D Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	9,225,000 Class D Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
<b>No. of securities held after change</b>	<p><b>Indirect</b> 65,224,417 Fully Paid Ordinary Shares<sup>1</sup></p> <p>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 16 December 2029<sup>1</sup>:</p> <ul style="list-style-type: none"> <li>• 7,500,000 Class F Performance Rights<sup>1</sup></li> <li>• 7,500,000 Class G Performance Rights<sup>1</sup></li> <li>• 7,500,000 Class H Performance Rights<sup>1</sup></li> </ul> <p>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 31 July 2028<sup>1</sup>:</p> <ul style="list-style-type: none"> <li>• 750,000 Class I Performance Rights<sup>1</sup></li> <li>• 750,000 Class J Performance Rights<sup>1</sup></li> <li>• 750,000 Class K Performance Rights<sup>1</sup></li> <li>• 750,000 Class L Performance Rights<sup>1</sup></li> </ul> <p><sup>1</sup>Securities held by Mr Zeffron Charles Reeves as trustee for the Palin Trust.</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	Lapse of Class D Performance Rights following non-achievement of performance-based vesting conditions, as resolved by the Board on 17 February 2025.

### 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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Tesoro Gold Limited</b>
<b>ABN</b>	<b>91 106 854 175</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>	Geoffrey William McNamara
<b>Date of last notice</b>	16 December 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 interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Linkwood Holdings Pte Ltd *  *Geoffrey McNamara is a director and substantial shareholder of Linkwood Holdings Pte Ltd.
<b>Date of change</b>	17 February 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 34,318,546 Fully Paid Ordinary Shares <sup>1</sup>  10,805,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Notice of Meeting dated 21 October 2019 and expiring 60 months after completion of acquisition of Tesoro Resources Limited <sup>2</sup>  Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 12 December 2029 <sup>1</sup> : <ul style="list-style-type: none"> <li>• 3,750,000 Class F Performance Rights<sup>1</sup></li> <li>• 3,750,000 Class G Performance Rights<sup>1</sup></li> <li>• 3,750,000 Class H Performance Rights<sup>1</sup></li> </ul> <sup>1</sup> Held by Tanamera Resources Pte Ltd (a company registered in Singapore). Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd. <sup>2</sup> Held by Linkwood Holdings Pte Ltd (a company registered in Singapore). Geoffrey McNamara is a director and substantial shareholder of Linkwood Holdings Pte Ltd.

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<b>Class</b>	Class D Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	10,805,000 Class D Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Indirect</b> 34,318,546 Fully Paid Ordinary Shares<sup>1</sup></p> <p>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 12 December 2029<sup>1</sup>:</p> <ul style="list-style-type: none"> <li>• 3,750,000 Class F Performance Rights<sup>1</sup></li> <li>• 3,750,000 Class G Performance Rights<sup>1</sup></li> <li>• 3,750,000 Class H Performance Rights<sup>1</sup></li> </ul> <p><sup>1</sup> Held by Tanamera Resources Pte Ltd (a company registered in Singapore). Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd.</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	Lapse of Class D Performance Rights following non-achievement of performance-based vesting conditions, as resolved by the Board on 17 February 2025.

### Part 2 – Change of director's interests in contract

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 – +Closed period**

<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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