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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 30/9/2001.

Name of entity	Horizon Minerals Limited
ABN	88 007 761 186

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	GRANT HAYWOOD
Date of last notice	3 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**1.** Gabady Pty Ltd <Haywood Superannuation A/C> **2.** Mr Grant William Haywood <Haywood Family A/C>
Date of change	30 June 2025
No. of securities held prior to change	**1.** 2,353,300 Fully Paid Ordinary Shares 505,522 Listed Options Exp 30.06.2025 @ $0.097 **2.** 472,300 Fully Paid Ordinary Shares 22,300 Listed Options Exp 30.06.2025 @ $0.097 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights 2,500,000 Class C Performance Rights
Class	Listed Options Exp 30.06.2025 @ $0.097
Number acquired	-
Number disposed	527,822
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	**1.** 2,353,300 Fully Paid Ordinary Shares **2.** 472,300 Fully Paid Ordinary Shares 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights 2,500,000 Class C Performance Rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of options.

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.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	n/a
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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