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	Waratah Minerals Limited
ABN	152 071 095

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	Peter Duerden
Date of last notice	1 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	P B & EL Duerden <Gondwana S/F Acc> (Mr Duerden is a member of the Superannuation Fund) Duerden Investments Pty Limited (Mr Duerden is a Director and Shareholder)
Date of change	13 August 2025
No. of securities held prior to change	<u>P B & EL Duerden <Gondwana S/F Acc></u> 128,206 - Ordinary Shares <u>Duerden Investments Pty Limited</u> 1,519,737 - Ordinary Shares 1,833,336 - ZEPO Options 2,500,000 - Class A Performance Rights 2,500,000 - Class B Performance Rights 3,000,000 – Performance Rights - $0.375 3,000,000 – Performance Rights - $0.4375 3,000,000 – Performance Rights - $0.50
Class	Ordinary Shares / Performance Rights

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Number acquired	Duerden Investments Pty Limited 9,666,668 - Ordinary Shares
Number disposed	Duerden Investments Pty Limited 666,668 - ZEPO Options 3,000,000 – Performance Rights - $0.375 3,000,000 – Performance Rights - $0.4375 3,000,000 – Performance Rights - $0.50 4,350,000 - Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise of Options & Performance Rights - $Nil On-market Sale of Ordinary Shares - $0.575/share
No. of securities held after change	P B & EL Duerden <Gondwana S/F Acc> 128,206 - Ordinary Shares Duerden Investments Pty Limited 6,836,405 - Ordinary Shares 1,166,668 - ZEPO Options 2,500,000 - Class A Performance Rights 2,500,000 - Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares upon the exercise of Options & Performance Rights On-market Sale of Ordinary Shares to meet tax obligations

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.

Detail of contract	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration 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?	
If prior written clearance was provided, on what date was this provided?	

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