*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** | **Iltani Resources Limited** |
| **ABN** | **21 649 345 308** |

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** | Mr Anthony Reilly |
| **Date of last notice** | 12 August 2025 |

**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** | Direct & Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Marigot Bay Pty Ltd <The Reilly Family A/C> (Mr Reilly is Director and a beneficiary of this entity)<br>2. Cheynes Beach Finance Pty Ltd <The Reilly Super Fund A/C> (Mr Reilly is Director and a beneficiary of this entity) |
| **Date of change** | 15 October 2025 |
| **No. of securities held prior to change** | **Direct**<br>250,000 Fully paid ordinary shares<br>1,000,000 Performance Rights<br><br>**Indirect**<br>950,000 Fully paid ordinary shares<br>2,000,000 options exercisable at $0.30 on or before 22 June 2026<br>2,000,000 options exercisable at $0.40 on or before 22 June 2027 |
| **Class** | Performance Rights and<br>Fully paid ordinary shares |
| **Number acquired** | **Direct**<br>500,000 Fully paid ordinary shares |

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| | |
|---|---|
| **Number disposed** | **Direct**<br>500,000 Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Conversion of performance rights for nil consideration. |
| **No. of securities held after change** | **Direct**<br>750,000 Fully paid ordinary shares<br>500,000 Performance Rights<br><br>**Indirect**<br>950,000 Fully paid ordinary shares<br>2,000,000 options exercisable at $0.30 on or before 22 June 2026<br>2,000,000 options exercisable at $0.40 on or before 22 June 2027 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of performance rights. |

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

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **Iltani Resources Limited** |
| **ABN** | **21 649 345 308** |

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** | Mr Donald Garner |
| **Date of last notice** | 1 July 2025 |

**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** | Direct & Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Goatfell Super Fund Pty Ltd<br>(Goatfell Super Fund A/C)<br>(Mr Garner is Director and a beneficiary of this entity) |
| **Date of change** | 15 October 2025 |
| **No. of securities held prior to change** | **Direct**<br>169,947 Fully paid ordinary shares<br>2,400,000 options exercisable at $0.30 on or before 22 June 2026<br>3,350,000 options exercisable at $0.40 on or before 22 June 2027<br>1,500,000 Performance Rights<br><br>**Indirect**<br>3,335,630 Fully paid ordinary shares |
| **Class** | Performance Rights and<br>Fully paid ordinary shares |
| **Number acquired** | **Direct**<br>750,000 Fully paid ordinary shares |

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| | |
|---|---|
| **Number disposed** | **Direct**<br>750,000 Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Conversion of performance rights for nil consideration. |
| **No. of securities held after change** | **Direct**<br>919,947 Fully paid ordinary shares<br>2,400,000 options exercisable at $0.30 on or before 22 June 2026<br>3,350,000 options exercisable at $0.40 on or before 22 June 2027<br>750,000 Performance Rights<br><br>**Indirect**<br>3,335,630 Fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of performance rights. |

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

## 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?** | N/A |

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| | |
|---|---|
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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*Rule 3.19A.2*

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## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **Iltani Resources Limited** |
| **ABN** | **21 649 345 308** |

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** | Mr Justin Mouchacca |
| **Date of last notice** | 1 July 2025 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mouch Pty Ltd <Mouch Family A/C><br>(Mr Mouchacca is Director and a beneficiary of this entity) |
| **Date of change** | 15 October 2025 |
| **No. of securities held prior to change** | **Indirect**<br>458,582 Fully paid ordinary shares<br>1,500,000 options exercisable at $0.30 on or before 22 June 2026<br>1,500,000 options exercisable at $0.40 on or before 22 June 2027<br>500,000 Performance Rights |
| **Class** | Performance Rights and<br>Fully paid ordinary shares |
| **Number acquired** | 250,000 Fully paid ordinary shares |
| **Number disposed** | 250,000 Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Conversion of performance rights for nil consideration. |

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| | |
|---|---|
| **No. of securities held after change** | **Indirect**<br>708,582 Fully paid ordinary shares<br>1,500,000 options exercisable at $0.30 on or before 22 June 2026<br>1,500,000 options exercisable at $0.40 on or before 22 June 2027<br>250,000 Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of performance rights. |

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

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.



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