*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** | Resolution Minerals Ltd |
| **ABN** | 99 617 789 732 |

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** | Mendel ROGATSKY |
| **Date of last notice** | 2 September 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable |
| **Date of change** | 23 December 2025 |
| **No. of securities held prior to change** | 43,240,625 Shares<br>36,655,079 Quoted Options 1<br>275,000 Unquoted Options A<br>22,500,000 Unquoted Options B<br>50,000,000 Performance Rights |

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| | |
|---|---|
| **Class** | Shares - fully paid ordinary shares.<br><br>Quoted Options 1 – quoted options (ASX:RMLOC) with an exercise price of $0.018 and expiry of 31 July 2028.<br><br>Quoted Options 2 – quoted options with an exercise price of $0.10 and expiry of 30 November 2029.<br><br>Unquoted Options A – unquoted options with an exercise price of $0.064 and expiry of 30 June 2026.<br><br>Unquoted Options B – unquoted options with an exercise price of $0.032 and expiry of 26 March 2029. |
| **Number acquired** | 2,000,000 Shares<br><br>1,000,000 Quoted Options 2 |
| **Number disposed** | None |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $100,000 |
| **No. of securities held after change** | 45,240,625 Shares<br><br>36,655,079 Quoted Options 1<br><br>1,000,000 Quoted Options 2<br><br>275,000 Unquoted Options A<br><br>22,500,000 Unquoted Options B<br><br>50,000,000 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 | Participation in the company's share placement as approved by shareholders. |

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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.

| | |
|---|---|
| **Detail of contract** | Not applicable |
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | Not applicable |
| **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?** | |

+ See chapter 19 for defined terms.



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