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	11 December 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) 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) 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	2 February 2026
No. of securities held prior to change	**Direct** 1,250,000 Fully paid ordinary shares **Indirect** 1,000,000 Fully paid ordinary shares 2,000,000 options exercisable at $0.30 on or before 22 June 2026 2,000,000 options exercisable at $0.40 on or before 22 June 2027
Class	Fully paid ordinary shares and unlisted options
Number acquired	**Indirect** 1. 1,076,923 Fully paid ordinary shares

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Number disposed	**Indirect** 2. 2,000,000 options exercisable at $0.30 on or before 22 June 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of options through cashless exercise facility with exercise price being $0.30 per option.
No. of securities held after change	**Direct** 1,250,000 Fully paid ordinary shares **Indirect** 2,076,923 Fully paid ordinary shares 2,000,000 options exercisable at $0.40 on or before 22 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of unlisted options through cashless exercise facility. 2. Lapse of options following conversion through cashless exercise facility.

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 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 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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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	24 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Goatfell Super Fund Pty Ltd (Goatfell Super Fund A/C) (Mr Garner is Director and a beneficiary of this entity)
Date of change	2 February 2026
No. of securities held prior to change	**Direct** 1,669,947 Fully paid ordinary shares 2,400,000 options exercisable at $0.30 on or before 22 June 2026 3,350,000 options exercisable at $0.40 on or before 22 June 2027 **Indirect** 3,335,630 Fully paid ordinary shares
Class	Fully paid ordinary shares and unlisted options
Number acquired	**Direct** 1. 1,292,308 Fully paid ordinary shares
Number disposed	**Direct** 2. 2,400,000 options exercisable at $0.30 on or before 22 June 2026

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of options through cashless exercise facility with exercise price being $0.30 per option.
No. of securities held after change	**Direct** 2,962,255 Fully paid ordinary shares 3,350,000 options exercisable at $0.40 on or before 22 June 2027 **Indirect** 3,335,630 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of unlisted options through cashless exercise facility. 2. Lapse of options following conversion through cashless exercise facility.

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 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 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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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	24 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mouch Pty Ltd <Mouch Family A/C> (Mr Mouchacca is Director and a beneficiary of this entity)
Date of change	2 February 2026
No. of securities held prior to change	**Indirect** 958,582 Fully paid ordinary shares 1,500,000 options exercisable at $0.30 on or before 22 June 2026 1,500,000 options exercisable at $0.40 on or before 22 June 2027
Class	Fully paid ordinary shares and unlisted options
Number acquired	**Direct** 1. 807,692 Fully paid ordinary shares
Number disposed	**Direct** 2. 1,500,000 options exercisable at $0.30 on or before 22 June 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of options through cashless exercise facility.

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No. of securities held after change	**Indirect** 1,766,274 Fully paid ordinary shares 1,500,000 options exercisable at $0.40 on or before 22 June 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of unlisted options through cashless exercise facility. 2. Lapse of options following conversion through cashless exercise facility.

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 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 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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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	Karina Bader
Date of last notice	12 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr David John Moreton (Spouse of Ms Bader)
Date of change	2 February 2026
No. of securities held prior to change	34,256 Fully paid ordinary shares 500,000 options exercisable at $0.3225 on or before 22 January 2027; 500,000 options exercisable at $0.43 on or before 22 January 2028; 750,000 Performance Rights
Class	Fully paid ordinary shares and unlisted options
Number acquired	189,922 Fully paid ordinary shares
Number disposed	189,922 options exercisable at $0.3225 on or before 22 January 2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$61,250

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No. of securities held after change	224,178 Fully paid ordinary shares 310,078 options exercisable at $0.3225 on or before 22 January 2027; 500,000 options exercisable at $0.43 on or before 22 January 2028; 750,000 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	Conversion of unlisted options

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 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 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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