*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** | **ENERGY TRANSITION MINERALS LTD** |
| **ABN** | **85 118 463 004** |

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** | Amy Jiang |
| **Date of last notice** | 12 February 2026 |

**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. | N/A |
| **Date of change** | 30 April 2026 |
| **No. of securities held prior to change** | 1,333,334 Ordinary Fully Paid Shares<br>666,667 Class Q Performance Rights (exp 25/03/2030)<br>666,667 Class R Performance Rights (exp 25/03/2030) |
| **Class** | Class AF Performance Rights (exp 30/04/2031)<br>Class AG Performance Rights (exp 30/04/2031)<br>Class AH Performance Rights (exp 30/04/2031) |
| **Number acquired** | 2,000,000 Class AF Performance Rights (exp 30/04/2031)<br>2,000,000 Class AG Performance Rights (exp 30/04/2031)<br>2,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |

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| | |
|---|---|
| **No. of securities held after change** | 1,333,334 Ordinary Fully Paid Shares<br>666,667 Class Q Performance Rights (exp 25/03/2030)<br>666,667 Class R Performance Rights (exp 25/03/2030)<br>2,000,000 Class AF Performance Rights (exp 30/04/2031)<br>2,000,000 Class AG Performance Rights (exp 30/04/2031)<br>2,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **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 | Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 7 April 2026. |

## 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** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **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 | Not applicable |
| **Interest acquired** | Not applicable |
| **Interest disposed** | Not applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

## 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?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

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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 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | **ENERGY TRANSITION MINERALS LTD** |
| **ABN** | **85 118 463 004** |

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** | Aristeidis Stamoulis |
| **Date of last notice** | 12 February 2026 |

**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. | N/A |
| **Date of change** | 30 April 2026 |
| **No. of securities held prior to change** | 1,333,334 Ordinary Fully Paid Shares<br>666,667 Class Q Performance Rights (exp 25/03/2030)<br>666,667 Class R Performance Rights (exp 25/03/2030) |
| **Class** | Class AF Performance Rights (exp 30/04/2031)<br>Class AG Performance Rights (exp 30/04/2031)<br>Class AH Performance Rights (exp 30/04/2031) |
| **Number acquired** | 2,000,000 Class AF Performance Rights (exp 30/04/2031)<br>2,000,000 Class AG Performance Rights (exp 30/04/2031)<br>2,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |

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| | |
|---|---|
| **No. of securities held after change** | 1,333,334 Ordinary Fully Paid Shares<br>666,667 Class Q Performance Rights (exp 25/03/2030)<br>666,667 Class R Performance Rights (exp 25/03/2030)<br>2,000,000 Class AF Performance Rights (exp 30/04/2031)<br>2,000,000 Class AG Performance Rights (exp 30/04/2031)<br>2,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **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 | Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 7 April 2026. |

## 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** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **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 | Not applicable |
| **Interest acquired** | Not applicable |
| **Interest disposed** | Not applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

## 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?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

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# Appendix 3Y
## Change of Director's Interest Notice

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

| | |
|---|---|
| **Name of entity** | **ENERGY TRANSITION MINERALS LTD** |
| **ABN** | **85 118 463 004** |

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** | Daniel Mamadou Blanco |
| **Date of last notice** | 26 February 2026 |

**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. | BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients |
| **Date of change** | 30 April 2026 |
| **No. of securities held prior to change** | **BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients**<br>17,333,333 Shares<br><br>**Daniel Mamadou Blanco**<br>5,000,000 Class Q Performance Rights (exp 25/03/2030)<br>5,000,000 Class R Performance Rights (exp 25/03/2030) |
| **Class** | Class AF Performance Rights (exp 30/04/2031)<br>Class AG Performance Rights (exp 30/04/2031)<br>Class AH Performance Rights (exp 30/04/2031) |
| **Number acquired** | 11,000,000 Class AF Performance Rights (exp 30/04/2031)<br>11,000,000 Class AG Performance Rights (exp 30/04/2031)<br>11,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **Number disposed** | Nil |

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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |
| **No. of securities held after change** | **BNP Paribas Securities Services Australia as Custodian for DBS Ltd Private Banking Clients**<br>17,333,333 Shares<br><br>**Daniel Mamadou Blanco**<br>5,000,000 Class Q Performance Rights (exp 25/03/2030)<br>5,000,000 Class R Performance Rights (exp 25/03/2030)<br>11,000,000 Class AF Performance Rights (exp 30/04/2031)<br>11,000,000 Class AG Performance Rights (exp 30/04/2031)<br>11,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **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 | Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 7 April 2026. |

## 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 applicab |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

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# 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** | **ENERGY TRANSITION MINERALS LTD** |
| **ABN** | **85 118 463 004** |

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** | Mark Saxon |
| **Date of last notice** | 12 February 2026 |

**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. | Trustee and Beneficiary of following related party entity:<br>Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C> |
| **Date of change** | 30 April 2026 |
| **No. of securities held prior to change** | **Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C>**<br>851,273 Fully Paid Ordinary Shares<br>**Mark Stephen Saxon**<br>1,333,334 Ordinary Fully Paid Shares<br>666,667 Class P Performance Rights (exp 25/03/2030)<br>666,667 Class Q Performance Rights (exp 25/03/2030)<br>666,667 Class R Performance Rights (exp 25/03/2030) |
| **Class** | Class AF Performance Rights (exp 30/04/2031)<br>Class AG Performance Rights (exp 30/04/2031)<br>Class AH Performance Rights (exp 30/04/2031) |
| **Number acquired** | 2,000,000 Class AF Performance Rights (exp 30/04/2031)<br>2,000,000 Class AG Performance Rights (exp 30/04/2031)<br>2,000,000 Class AH Performance Rights (exp 30/04/2031) |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |
| **No. of securities held after change** | **Mr Mark Stephen Saxon & Mrs Paula Saxon <Ridley Super Fund A/C>**<br>851,273 Fully Paid Ordinary Shares<br>**Mark Stephen Saxon**<br>1,333,334 Ordinary Fully Paid Shares<br>666,667 Class P Performance Rights (exp 25/03/2030)<br>666,667 Class Q Performance Rights (exp 25/03/2030)<br>666,667 Class R Performance Rights (exp 25/03/2030)<br>2,000,000 Class AF Performance Rights (exp 30/04/2031)<br>2,000,000 Class AG Performance Rights (exp 30/04/2031)<br>2,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **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 | Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 7 April 2026. |

## 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** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **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 | Not applicable |
| **Interest acquired** | Not applicable |
| **Interest disposed** | Not applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

+ See chapter 19 for defined terms.



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## 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?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

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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** | **ENERGY TRANSITION MINERALS LTD** |
| **ABN** | **85 118 463 004** |

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** | Sara Clare Kelly |
| **Date of last notice** | 12 February 2026 |

**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. | TYF Holdings Pty Ltd (sole director of trustee and beneficiary) |
| **Date of change** | 30 April 2026 |
| **No. of securities held prior to change** | 8,000,000 Fully Paid Ordinary Shares<br>4,000,000 Class Q Performance Rights (exp 23/03/2030)<br>4,000,000 Class R Performance Rights (exp 23/03/2030) |
| **Class** | Class AF Performance Rights (exp 30/04/2031)<br>Class AG Performance Rights (exp 30/04/2031)<br>Class AH Performance Rights (exp 30/04/2031) |
| **Number acquired** | 8,000,000 Class AF Performance Rights (exp 30/04/2031)<br>8,000,000 Class AG Performance Rights (exp 30/04/2031)<br>8,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **No. of securities held after change** | 8,000,000 Fully Paid Ordinary Shares<br>4,000,000 Class Q Performance Rights (exp 23/03/2030)<br>4,000,000 Class R Performance Rights (exp 23/03/2030)<br>8,000,000 Class AF Performance Rights (exp 30/04/2031)<br>8,000,000 Class AG Performance Rights (exp 30/04/2031)<br>8,000,000 Class AH Performance Rights (exp 30/04/2031) |
| **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 | Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 7 April 2026. |

## 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** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **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 | Not applicable |
| **Interest acquired** | Not applicable |
| **Interest disposed** | Not applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

## 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?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

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# 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** | **ENERGY TRANSITION MINERALS LTD** |
| **ABN** | **85 118 463 004** |

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** | Simon Kidston |
| **Date of last notice** | 31 March 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. | KFT Capital Pty Ltd ATF Gundimaine Trust |
| **Date of change** | 30 April 2026 |
| **No. of securities held prior to change** | 5,000,000 Class K Performance Rights (exp 25/03/2030)<br>5,000,000 Class L Performance Rights (exp 25/03/2030)<br>5,000,000 Class M Performance Rights (exp 25/03/2030)<br>5,000,000 Class N Performance Rights (exp 25/03/2030) |
| **Class** | Class AF Performance Rights (exp 30/04/2031)<br>Class AG Performance Rights (exp 30/04/2031)<br>Class AH Performance Rights (exp 30/04/2031) |
| **Number acquired** | 3,666,666 Class AF Performance Rights (exp 30/04/2031)<br>3,666,666 Class AG Performance Rights (exp 30/04/2031)<br>3,666,668 Class AH Performance Rights (exp 30/04/2031) |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Not applicable |

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| | |
|---|---|
| **No. of securities held after change** | 5,000,000 Class K Performance Rights (exp 25/03/2030)<br>5,000,000 Class L Performance Rights (exp 25/03/2030)<br>5,000,000 Class M Performance Rights (exp 25/03/2030)<br>5,000,000 Class N Performance Rights (exp 25/03/2030)<br>3,666,666 Class AF Performance Rights (exp 30/04/2031)<br>3,666,666 Class AG Performance Rights (exp 30/04/2031)<br>3,666,668 Class AH Performance Rights (exp 30/04/2031) |
| **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 | Performance Rights issued under the Company's Employee Securities Incentive Plan as approved by Shareholders on 7 April 2026. |

## 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** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **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 | Not applicable |
| **Interest acquired** | Not applicable |
| **Interest disposed** | Not applicable |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

## 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?** | Not applicable |

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| | |
|---|---|
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |

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