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	30 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.	PB & 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	17 June 2026
No. of securities held prior to change	PB & EL Duerden <Gondwana S/F Acc> 128,206 Ordinary Shares (ASX:WTM) Duerden Investments Pty Limited 7,419,739 Ordinary Shares (ASX:WTM) 583,334 – ZEPO Options (ASX:WTMAA) 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights (ASX:WTMAAG)
Class	Performance Rights Exp 17/06/29 (ASX:WTMAAG)
Number acquired	3,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration

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+ See chapter 19 for defined terms.

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No. of securities held after change	PB & EL Duerden <Gondwana S/F Acc> 128,206 Ordinary Shares (ASX:WTM) Duerden Investments Pty Limited 7,419,739 Ordinary Shares (ASX:WTM) 583,334 – ZEPO Options (ASX:WTMAA) 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights 3,500,000 Performance Rights Exp 17/06/29 (ASX:WTMAAG)
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 Performance Rights as approved by shareholders on 25 May 2026 and on terms as disclosed in Notice of Meeting dated 23 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	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	
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?	

See chapter 19 for defined terms.

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