*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** | **BATHURST RESOURCES LIMITED** |
| **ARBN** | 164 306 905 |

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.

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| **Name of Director** | Russell Lee Scott Middleton |
| **Date of last notice** | 22 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.

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| **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. | 1. Russell Lee Scott Middleton & Susanne Michelle Middleton <Middleton Super Plan A/C><br>2. RAMSS NOMINEES PTY LTD <MIDDLETON FAMILY DISC A/C>, of which Mr Middleton is a Director of the Trustee |
| **Date of change** | 1 July 2026 |
| **No. of securities held prior to change** | 662,645 Ordinary fully-paid shares (1)<br>1,055,108 Ordinary fully-paid shares (2)<br>228,062 performance rights (2026) (2)<br>267,625 performance rights (2027) (2)<br>303,437 performance rights (2028) (2) |

+ See chapter 19 for defined terms.



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| **Class** | LTIP Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 1 December 2026 and must be exercised by the 1 March 2027. |
| **Number acquired** | Nil |
| **Number disposed** | 228,062 performance rights (2026) |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| **No. of securities held after change** | 662,645 Ordinary fully-paid shares (1)<br>1,055,108 Ordinary fully-paid shares (2)<br>267,625 performance rights (2027) (2)<br>303,437 performance rights (2028) (2) |
| **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 | LTIP Performance Rights cancelled, performance conditions not met. |

**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.

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| **Detail of contract** | Nil |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |

+ See chapter 19 for defined terms.

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| **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**

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| **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?** | |

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